

I certify that the following is a true and correct copy of the action taken by the Pioneer Career and Technology Center Board of Education at its meeting on September 16, 2013:

Dennis Leader moved the adoption of the following:

RESOLUTION # 13-13

APPROVING STUDENT ACTIVITIES, PURPOSES AND BUDGETS

WHEREAS, the Bureau of Inspection and Supervision of Public Offices under the authority granted in Section 117.05 (b), Revised Code, and in accordance with Sections 3315.062 and 3313.811, has prescribed certain accounting procedures for school district activity funds; **AND**

WHEREAS, the Pioneer Career and Technology Center Board of Education did approve the establishment of such funds by Resolution #9-82, June 21, 1982, and rules and regulations for implementation in the Pioneer Career and Technology Center Board Policy Manual Section IGDG-R; **AND**

WHEREAS, it is requested that the following activity programs be approved: BPA; DECA; FCCLA; FFA; FEA; HOSA, International Trip, SkillsUSA; Student Council; and Yearbook; **AND**

WHEREAS, each organization has submitted its purpose and budget for the 2013-2014 school year; **NOW**

THEREFORE, BE IT RESOLVED, that the activity programs be approved and that the Superintendent is hereby authorized to approve the purpose and budgets for the 2013-2014 school year.

Mary Jean Theaker seconded the motion.

VOTE: Yeas; Leader, M. Theaker, Clutter, Dixon, Koons, Long, Nelson, Showman, Stone, D. Theaker. **Nays;** none. **Motion carried.**

Adopted this 16th day of September, 2013

Pioneer Board President

Pioneer Treasurer