

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 May 21, 2012:

Mary Jean Theaker moved the adoption of the following:

RESOLUTION # 08 - 12

APPROVING SPECIAL ROTARY FUND

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 6610; **AND**

WHEREAS, it is requested that the following activity fundraiser activities for the Germany trip **AND**

WHEREAS, the Instructor has submitted its purpose and budget for the 2011-2012 school year; **NOW**

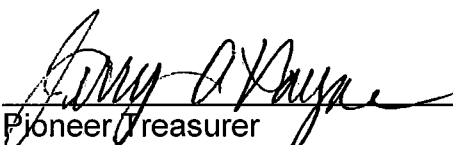
THEREFORE, BE IT RESOLVED, that the fundraiser activities be approved and that the Superintendent is hereby authorized to approve the purpose and budgets for the 2011-2012 school year.

Dennis Leader seconded the motion.

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

Adopted this 21st day of May, 2012


Pioneer Board of Education President


Pioneer Treasurer