

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: November 21, 2018

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Mark Beyers, Rebecca Carter-Beeson, Mike Cothorn, Tom Morrell and Al Stupek.

Members Absent: Sarah Burris and Josh Ishmael

Ishmael entered meeting a 7:09.

Superintendent Present: Jason Bauer was present

Visitors: None

Approval of Minutes:

Cothorn made a motion to approve the minutes from the PEF November 17, 2018 seconded by Morrell. All Yes.

Treasurer's Report by Tom Morrel:

1. Regular checking account balance as of October 31, 2018 was \$72,071.95. Total fund balance for PEF as of October 31, 2018 was \$134,365.72.
2. Checks to be written.
 - a. \$275.00 to be written to Mike Trexler for preparation of Illinois Charity Bureau Report.
 - b. \$375.00 to Kirk's Cookies for American Education Week
 - c. \$33.11 to the PCUSD #8 for Postage.
3. Stupek made a motion to approve the Treasurer's report and was seconded by Beyers. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report
2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Mike Cothorn suggested that we give a little more thought into mini-grant requests that are geared more toward education and technology advancement rather than for behavioral reward.

4. Publicity –
 - a. Winter newsletter will go out in January.
 - b. Fall donor request letter is complete and has been mailed out.

New Business

1. Scoring for Education bids have been received and awarded:
 - a. First National Bank of Pana for regular season home boys' and girls' home games at \$35 per 3-point shot made.
 - b. Peoples Bank of Pana for 6 specialty games (3 boys & 3 girls) at \$65 per 3-point shot made. First National Bank will also pay \$65 per 3-point shot made for the specialty games as well
 - i. December 10, 2018 vs. Carlinville (Girls)
 - ii. December 13, 2018 vs. Taylorville (Girls)
 - iii. December 17, 2018 vs. Nokomis (Girls)
 - iv. January 4, 2019 vs. Piasa (Boys)
 - v. February 2, 2019 vs. Taylorville (Boys)
 - vi. February 15, 2019 vs. Vandalia (Boys)
2. Pana News requested that they trade services for the school district in lieu of a cash donation.
 - a. Al Stupek to check with Pana News for a clarification.

Next PEF meeting is set for Wednesday, December 19, 2018 at 7:00 AM at the Pana CUSD #8 Office.

Motion to adjourn was made by Morrell and seconded by Ishmael. All yes.

Meeting adjourned 7:25 AM.