

Pana Community School District #8

Pana Education Foundation Committee Minutes

Date: January 10, 2018

Time: 7:00 a.m.

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mike Cothorn, Anne Dorn,  
Tom Morrell, Dennis Ishmael, Sarah Burris

Members Absent: Al Stupek

Superintendent Present: Jason Bauer

Visitors: None

**Approval of Minutes:** Morrell made a motion to approve the minutes from the PEF  
December 20, 2017 meeting and seconded by Cothorn. All Yes.

**Treasurer's Report by Tom Morrell:**

1. Regular checking account balance as of December, 2017 was \$69,027.26.
2. Total fund balance for PEF as of December 2017 was \$203,393.98.
3. Checks recently written not cleared:
  - A. \$15.00 to State of Illinois
4. Checks to be Written
  - A. Pana Unit #8 District \$1,000.00
  - B. Dylan Moon \$500.00 for the Kramer Scholarship
  - C. Jacob McLeod \$5,000.00 for the Broverman Scholarship
  - D. Jonathon McLeod \$250.00 PEF Scholarship
  - E. Raegan Reed \$250.00 for the PEF Scholarship
  - F. Logan Dameris \$250.00 for the PEF Scholarship
5. Ishmael made a motion to accept the Treasurer's Report and seconded by Burris. All Yes.

**Committee Reports:**

1. Scholarship Committee – Nothing to report.
2. Courtyard Committee – Nothing to report.
3. Mini-Grant Committee – Nothing to report.
4. Publicity Committee – Nothing to report.

**New Business:**

1. PEF Check Presentation will be Jan 23, 2018
  - A. \$20,000.00 towards 1:1 and \$8,351.20 towards Mini-Grants for a total of \$28,351.20
  - B. To date a total of nearly \$175,000.00 has been given by the PEF
2. 2018 Newsletter Update
  - A. Photo needs to be taken
  - B. Letter from Carter-Beeson, President needs to be completed
3. Spring Dinner Fundraiser
  - A. Carter-Beeson checking with Pana Chamber of Events Calendar for Wednesday, April 25, 2018
  - B. Cothorn will contact J.I. McDowell in regards to other options in regards to menu items

Next Meeting is scheduled for Wednesday, March 21, 2018 @ 7:00 a.m. at the Pana CUSD #8 office.

Motion to adjourn was made by Ishamel and seconded by Morrell. All Yes.

Meeting adjourned at 7:00 a.m.