

PANA CUSD # 8

PANA EDUCATION FOUNDATION MINUTES

October 18, 2023

The meeting was called to order by President, Becky Carter-Beeson at 7:07 at the Pana Unit Office

Present: Rebecca Carter-Beeson, Mike Cothorn, Eric Kingery, Josh Ishmael

Absent: Lori Magnussen, Sarah Burris, Mark Beyers

Superintendent Jason Bauer present

Review of September Minutes: Motion to accept the Minutes as presented was made by Ishmael and seconded by Kingery – All in Favor YES

**Treasurer's Report:**

Balance of Checking Account is \$86,244.44. Total Investments are \$169,569.88. No bills to be paid. CD#XXX5634 will mature 11-10-23.

The Sound Board requested by Angela Chase was approved to purchase the new Sound Board for \$1,599.99. Carter-Beeson will gather information from Angela Chase so Cothorn can order the equipment. Ishmael will order a banner that will be displayed in the Jr. High Auditorium regarding the donation from the Pana Education Foundation. Motion made by Ishmael to have Cothorn renew the CD for a term of 9 months at 5.25 Simple Rate with a 5.28 Annual Percentage Rate and to move the \$1,000 line item for Art to the General Fund to be used for the Sound Board purchase and to approve the Treasurer's Report. Seconded by Cothorn – All in Favor Yes

**OLD BUSINESS**

Scholarship Committee – Tabled

Courtyard Committee - Tabled

Mini-Grant Committee - Everything has been delivered and paid. Jennifer Cross' item had to be returned due to not working.

Publicity Committee - All photos of Classroom Mini-Grant delivery has been featured on PEF FB, as well as, all photos for Scoring for Education and License Plates being shown. Scoring for Ed pictures will be scheduled by Carter-Beeson between People's Bank, Ishmael, Carter-Beeson, Cothorn with Coaches and players.

**NEW BUSINESS**

Winter Newsletter – Carter-Beeson will work with Amanda Skinner to prepare the Annual Newsletter.

Scoring for Education - Basketball Scoring for Education applications went out 9-29-23 and are due Friday, October 20, 2023. Totals for Volleyball Aces equals \$1,550.00 and Touchdowns equals \$1,375.00. Total combined from Peoples' Bank and Trust is \$2,925.00. Carter-Beeson will contact Peoples' Bank regarding the totals and the photos.

Business Sponsor Letter will go out week of October 23<sup>rd</sup>.

End of the year Appeal letter will go out December 1<sup>st</sup>.

Carter-Beeson will contact HS Counselor notice that the Broverman Scholarship has been depleted.

Carter-Beeson will be meeting with Amanda Skinner regarding the new design for next year's license plate fundraiser. The Panther going thru the P and the Navy Panther with a sideview are suggestions for the new plate design.

American Education Week is the week of November 13, 2023. Carter-Beeson will order the cookies and they will be delivered on Tuesday, October 14, 2023.

Next PEF meeting will be held Tuesday, November 14, 2023 at 7:00 a.m.

Motion to adjourn was made by Cothorn and seconded by Kingery. All in favor – YES.

The meeting ended at 7:39 a.m.