

PEF BOARD MINUTES FOR BOTH THE MONTHLY MEETING AND THE ANNUAL MEETING

DATE: 6-27-2012

TIME: 7:06 AM

LOCATION: SUPERINTENDENT'S OFFICE

CALL TO ORDER BY Becky Carter (CHAIRPERSON)

ROLL CALL: PRESENT

ABSENT

WEIDEMAN

AL STUPEK

ISHMAEL

DOWNS

DUNSETH

CARTER-BEESON

SUPERINTENDENT PRESENT: YES

BOARD MEMBER: BILL BEYERS

The minutes from the last meeting were reviewed and accepted by Dunseth and a second by Ishamel.

TREASURE'S REPORT:

As of May 31, 2012, Downs reported a balance of \$29,035.53

Bills paid were the mini-grants totaling \$12,864.69. Discussion took place in regards to the actual numbers between Superintendent and the PEF Board. Dr. Lett reported that his belief is that the board hasn't paid their monies that were shared for the mini-grants. This discussion was tabled until the July meeting.

District Bills for pencils, I-Pad paper and etc totaled \$677.57.

#### MARCHING BAND:

request made for a trailer for our marching band. John Metzger brought this to the school board and gave approval to Dr. Lett to present to the PEF Board. A motion to accept the purchase of a trailer was made by Downs and seconded by Dunseth.

#### DAVE BUDDS:

A discussion with Dave Budds is needed in order to answer some important questions regarding his gift to the PEF. Clarification is needed for the donation of the insurance policies. Soccer also received insurance policies monies totaling \$4,100.00. Dependent upon the conversation with Dave Budds, the PEF may pay out the soccer team so in the future there would be one entity to be concerned with the policies. The soccer team is in need of their funding is needed right away.

#### PUBLIC RELATIONS:

Mini-grants photos have started to circulated through the newspaper

Discussion was introduced by Bill Beyers that he and Jessie Miller will be talking with businesses regarding the support of a major project between them and the foundation for the students.

The project is "Bring your own device". This means bring your technical devices to the classroom to be used. The specifics are set in place. The goal is that within the next 3-5 years each student may have their own device. If they do not, then we would be able to provide them with one.

Discussion took place in regards to the "newsletter". The newsletter is devised for a public relations technique and to keep people informed. The target date is January for the newsletter. The utilization of our students will be for layouts and information for future newsletters.

Lake Land College has a printing department that could be an avenue for our newsletter which would make the project more inexpensive.

We want to promote future donors. It was thought that we could roll one out in January and possibly moving towards a 6 month time frame for a second newsletter to go out.

Meeting Adjourned at 8:10 am. Motion made by Dunseth and seconded by Ishamel. Next meeting 7-18-12.

## ANNUAL MEETING MINUTE

The same representation was shown for the Annual Meeting as was in the monthly meeting.

Called to order at approximately 8:00 a.m.

### Slate of Officers

Weideman and Ishmael accepted another term. All were in favor. Remaining Officers stayed the same.

Motion to adjourn was made by Dunseth and seconded by Ishmael at 8:10 a.m.