

Pana Education Foundation Meeting Minutes

Monthly Board Meeting
April 19, 2023

Call to Order

Becky Carter-Beeson called the meeting to order at 7:00AM in the Pana School District Office.

Roll Call

Members present were Becky Carter-Beeson, Mike Cothorn, Josh Ishmael, Sarah Burris, Eric Kingery and Lori Magnussen. Jason Bauer (Superintendent) was also present. Absent: Mark Beyers (school board member).

Approval of Minutes

Josh made a motion to approve the minutes of the March 2023 PEF Board Meeting, motion seconded by Eric. Unanimous vote in favor.

Treasurer's Report

Mike reported that the checking account balance was \$80,918.21. The CD balance is currently \$176,829.68. Mike reported that seven total deposits were made last month totaling \$743.41. Mike also indicated the Broverman scholarship would be paid at graduation (in the amount of \$5,000). This is the end of this scholarship. A motion to approve was made by Josh, and seconded by Eric. Unanimous vote in favor to accept the Report.

Committee Reports

- **Scholarship Committee.** Again, the Broverman scholarship will be paid at graduation to Bethany Cothorn in the amount of \$5,000. Approval was granted to Becky via texting string May 5th. Additionally, approval was granted to Becky via texting string May 8th to pay Jenna Hadowsky \$500 from the Mihon CD as a scholarship recipient this year. Scholarship Banquet is May 9th at 7pm.
- **Courtyard Committee.** Tabled; No Discussion.
- **Mini-Grant Committee.** Tabled; No Discussion.
- **Publicity.** pls see Old Business
- **Social Media.** It was noted that Mike/Becky asked everyone to share license plates on local cars on social media to generate interest.

Old Business

Becky indicated that Amanda Skinner was updating the PEF webpage/site. Becky also stated she had applied for a Sparklight grant in the amount of \$7500.00. It was noted as a reminder that Business Sponsors now follow the school calendar year. Revisions to the license plates to follow Macon Resources regulations have been made and sent in - plates will be white outlined in black/navy.

New Business

Becky reminded fellow board members that the Spring Technology Showcase will be held at the High School on May 5, 2023 with lunch following in the PHS Library. She encouraged all to attend.

Mike asked that all committee members review the Foundation Officers and Terms of Office as follows:

June 2022

Mark Beyers represents the Foundation as a School Board Member.

Becky Carter-Beeson, President with a 2 year term until 2024

Mike Cothorn, Treasurer with a 4 year term until 2026

Josh Ishmael, Vice President with a 4 year term until 2026

Lori Magnussen, Secretary with a 4 year term until 2026

Eric Kingery, Director with a 2 year term until 2024

Sarah Burris, Director with a 2 year term until 2024

(Noted that Al Stupek stepped down 6/2022 and Lori M was appointed to this position 7/2022.)

Mike asked for a meeting to approve a new budget for 2023. This meeting will be held on May 5, 2023 at First National Bank - a quorum of members must be present.

Date of Next Meeting: May 17, 2023 @ 7AM

Motion to Adjourn made by Josh, with a second from Sarah. Motion passed.

Meeting adjourned at 7:21AM