

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Annual and Regular Monthly Meeting)

Date: June 29, 2015

Time: 7:05 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Anne Dorn, Jay Dunseth, Dennis Ishmael and Al Stupek.

Members Absent: Rhonda Weideman

1. A period of silence was observed for the recently deceased Jim Downs who proudly served on the PEF Board of Directors since its inception. Dr. Lett expressed his sorrow on Jim's passing and his gratitude for Jim's service to not only the PEF but to the community of Pana as well.

Visitors: None

Approval of Minutes: Ishmael made a motion to approve the minutes from the PEF May 20, 2015 meeting seconded by Dunseth. All Yes.

Treasurer's Report: Dr. Lett reported:

1. Regular checking account balance as of 5-31-15 was \$106,664.48
2. Total fund balance for the PEF is \$256,010.20
3. Checks to write
 - a. \$250 to each Rebecca Fonseca, Jared Beeson & Emily Beyers for PEF Scholarships.
 - b. \$5,000 to Erin Holthaus for the Broverman Scholarship
 - i. Dr. Lett to check with Heather Strom about scholarship parameters before releasing funds.
 - c. \$1,000 to Nelanie Harris for the Zona Sahr nursing scholarship
 - i. Jennifer Holthaus was contacted by phone to help clear-up some confusion over the funding of this scholarship. Jennifer will report back to Dr. Lett
4. Dr. Lett will work with Jennifer to clear up all of the confusion that may exist with all scholarships.

- a. Possibly put together a spreadsheet for future reference.
5. Ishmael made the motion to approve the Treasurer's report, seconded by Dunseth. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. A thank you note for receiving the 2015 PEF Scholarship from Jonathon Charles "Trent" Patton was shared with the PEF Board.
 - b. Jay Dunseth was mentioned to possibly replace Jim Downs as chairman of the Scholarship Committee.
2. Courtyard – Nothing new to report
3. Mini-Grant –
 - a. There's still \$11,745.59 to fund.
 - b. Dr. Lett circulated reflections of mini-grant usage from recipients to the PEF Board.
 - i. Missing was Rebecca Westerhouse's (recently retired teacher) reflection but her replacement will be using the smart board she requested.
 - c. Becky and/or Dennis to make new presentation to teachers on August 17, 2015.
4. Publicity – Nothing new to report.

Dr. Lett recommended that we hold off for now on purchasing an electronic donor board and move forward with ordering new wings for the existing donor board. We just don't have the financial capacity to make this move at this time. Dr. Lett will bring the price for the new wings to our July meeting. We'll continue to study and weigh our options via electronic boards for the future.

New Business:

1. PEF Director Term Breakdown
 - a. Dennis, Al and Rhonda renewed terms last year.
 - b. Becky, Jay and Jim's terms are up this year.
2. Update on Expansion of 1 to 1 Computing
 - a. We'll expand to 6th and 7th grades this year.
 - b. 8th grade already has Chrome Books

Next PEF Board meeting and Annual meeting is set for Wednesday, July 15, 2015 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Ishmael and seconded by Dunseth. All Yes.

Meeting adjourned at 8:10AM.

