

Pana Community School District #8

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

Date: September 16, 2015

Time: 7:04 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, Dennis Ishmael, Tom Morrell, and Al Stupek.

Members Absent: Jay Dunseth

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF August 19, 2015 meeting seconded by Dennis. All Yes.

Treasurer's Report: Dr. Lett reported:

1. Regular checking account balance as of 8-31-15 was \$9, 698.05
2. Total fund balance for the PEF is \$226,053.77.
3. Checks to write
 - a. Pencil bill for Labor Day Parade (No amount specified)
 - b. Donor Board wing (No amount specified)
 - c. Dr. Lett mentioned that high school principal, Gayle McRoberts suggested that a plaque recognizing each PEF scholarship winner be placed in the Panther Den at the high school. (No amount specified)
 - d. Wall of Fame plaques to be paid. (No amount specified)
4. Treasurer's report was recommended for approval by Ishmael and seconded by Morell. All Yes

Old Business

Committee Reports:

1. Scholarship – Nothing to report
2. Courtyard – Nothing new to report

3. Mini-Grant - Dennis reports we have a couple handed in, but still have until October 1 to receive.
4. Publicity – Dr. Lett estimated the cost to the PEF for the initial and continued funding of the 1 to 1 initiative program.
 - a. 42 Full participants @ \$80/unit, 1 Yr. = \$3,360, 3 Yr. = \$10,800
 - b. 63 Partial participants @ \$40/unit, 1 Yr. = \$2,520, 3 Yr. = \$7,560
 - c. PEF Support. 1 Yr. = \$4,000 to \$12,000, 3 Yr. = \$12,000
 - d. Up Front District, 1 Yr. = 16,800, 3 Yr. = 5,040
 - i. 105 Google Chrome books @ \$239/unit = \$25,095
 - ii. 15 Teach units @ \$239/unit = \$3,585
 - iii. 120 Management support fee @ \$30/unit = \$3,600
 - iv. 120 Backpack sleeves @ \$20/unit = \$2,400
 - e. Total cost of program 1 Yr. = \$34,680, 3 Yr. = \$34,680
 - f. Ideas were discussed at how to maintain the costs of this program.
 - i. PEF involvement mat need to be as high as \$28,000/year.
 - ii. Possible local financial institution involvement
 - iii. Possible local hospital involvement
 - iv. Possible use of Tower Hill school sale proceeds
 - v. Ruby Munzenmaier funds

Stupek made a motion to set the PEF support of this program at \$12,000/year and to set the budget for this year's mini-grant recipients to \$8,000. Motion was seconded by Dorn. All Yes.

New Business:

1. PEF will be selling fundraiser raffle tickets at select varsity football and volleyball games. Drawing is set for halftime of the varsity football game with Hillsboro on October 23.
2. Tom Morrell agreed to take over PEF Treasurer's job as per motion made by Ishmael and seconded by Carter-Beeson. All Yes.
3. Dennis Ishmael reports that Brett Henschen appears interested in filling the remaining spot on the PEF Board. Brett is out of town and we'll know more when he returns.
4. Wall of Fame ceremony is set for Sunday, October 4, 2015 @ 2:00 PM in the Panther Den at the high school. Recipients are:
 - a. Tom Suey
 - b. Harold Hess
 - c. Warren Knowles

Next PEF Board meeting and Annual meeting is set for Wednesday, October 21, 2015 at 2015 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 8:00AM.

