

PANA EDUCATION FOUNDATION MINUTES  
FEBRUARY 17, 2016

The meeting was called to order at 7:03 a.m. in the Board Room at the Superintendent's office, Chairperson, Becky Carter-Beeson.

**Roll Call:**

**Present:** Mike Cothorn, Dennis Ishmael, Tom Morrell and Becky Carter-Beeson.

**Absent:** Al Stupek, Jay Dunseth and Anne Dorn.

Superintendent Lett was present.

**Review/Approval of Minutes:**

The January Minutes were unanimously approved on motion made by Tom Morrell and seconded by Mike Cothorn.

**Treasurer's Report:**

Total checkbook balance is \$85,141.76.

Bills to be paid –

1. Jonathon McLeod and Sarah Parkinson Scholarship monies \$250.00 each.
2. Mike Trexler's Office for tax preparation filings of \$350.00. The original fee was \$625.00; however, Mike gave the foundation an in-kind gift of \$275.00.

The Treasurer's Report and bills to be paid were unanimously approved on a motion made by Dennis Ishmael and seconded by Mike Cothorn.

**COMMITTEE REPORTS:**

**Scholarship Committee:**

Becky Carter-Beeson and Mike Cothorn will work with Heather Strom and Gayle McRoberts in regards to this year's scholarships. Applications need to be out by March 1<sup>st</sup>.

**Courtyard Committee:**

Tabled

**Mini-Grant Committee:**

The mini-grant/1:1 program check was presented at half time of the boys varsity game on 2-16-16. Becky Carter-Beeson presented the check to Miss Gayle McRoberts in the amount of \$23,930.00, in Dr.

Lett's absence. Becky Carter-Beeson suggested the possibility of presenting the check next year to a CUSD Board Member.

**Publicity Committee:**

The PEF Newsletter went out last week with the Pana News. Dr. Lett suggested next year we display the Business Sponsors across the top of the front page of the Newsletter.

In regards to the Business Sponsorship, 7 Sponsorships have been received to date. Jennifer Holthaus will be making personal phone calls, as a reminder, to the other Business Sponsors that have not responded yet.

The Business Sponsor Showcase will be Friday, April 29<sup>th</sup> this year.

The Board voted unanimously to adjourn the meeting on a motion made by Dennis Ishmael and seconded by Tom Morrell at 7:30 a.m.