

Pana Community School District #8

Pana Educational Foundation Committee Minutes  
(Regular Monthly Meeting)

Date: April 15, 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, Jim Downs, Jay Dunseth and Al Stupek.

Members Absent: Rosemary Carlson, Dennis Ishmael and Rhonda Weideman

1. Rosemary Carlson was the Pana CUSD#8 School Board representative and will be replaced at the PEF's May meeting due to her term on the School Board expiring.

Superintendent Present: Yes

Visitors: None

**Approval of Minutes:** Dunseth made a motion to approve the minutes from the PEF March 18, 2015 meeting seconded by Carter. All Yes.

**Treasurer's Report:** Jim Downs reported that the PEF regular checking account balance as of March 31, 2015 was 107,240.54 and further reported:

1. A \$250 check to David Kirkbride was written for his scholarship
2. Bills to pay:
  - a. \$381 for insert of newsletter in the Pana News
  - b. \$1,350 for newsletter printing to the Pana News
3. \$500 written to the high school for Evan Harbert for receiving the Carol Schramm Scholarship
4. \$500 check was received from Charles Kramer for the Ben & Loraine Kramer Scholarship recipient this year to be given to someone who will continue their education in college in the agriculture and/or technical disciplines.
  - a. Al to contact Charles Kramer to double check the funding of this scholarship.

Stupek made the motion to approve the Treasurer's report, seconded by Dunseth. All Yes.

**Old Business**

**Committee Reports:**

1. Scholarship – Jim Downs reports that applications are available with a due date for them set for 4-24-2015.
2. Courtyard – Nothing new to report
3. Mini-Grant – Nothing new to report
4. Publicity – Business Partner event has been changed from Friday, April 24, 2015 to Friday, May 8, 2015 still to be held at the Pana Junior High School from 11:30 to 1:00.

**New Business:**

1. Becky, Jay and Dr. Lett listened to a webinar on an electronic donor board by Janis Displays Company.
  - a. Four sizes of boards were presented:
    - i. 46"/47" for \$11,995 with framing/mounting of \$975
    - ii. 52"/55" for \$14,995 with framing/mounting of \$1,235
    - iii. 60" for \$15,995 with framing/mounting of \$1,420
    - iv. 70" for \$16,995 with framing/mounting of \$1,890
  - b. Compare to:
    1. New wing for manual donor board with 90 name plates for \$2,247
    2. Normally would be \$3,000 but we still have 50 blank name plates.
    3. \$15.40/per plate to engrave.
    4. Usually takes 3 years to fill a donor wing.
    5. We're running out of room to put wings.
  - c. We will hope to make a decision by the PEF's May or June monthly meeting, but there is still a lot to be considered.
    - i. How will it be funded
    - ii. Dr. Lett to get hospital's feelings about their electronic donor board
    - iii. Include the hospital's access count if they have it.
    - iv. Dr. Lett to check out history of Janis Displays Company
      1. What about software updates
      2. Get a list of other Janis customers if possible.
2. Becky also recommended that we take Pana Pride off of our Labor Day Parade t-shirts so we are not confused with the Pride in Pana organization. No vote was taken but all agreed.

Next PEF Board meeting is set for Wednesday, May 20, 2015 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:50AM.

