

Pana Community School District #8

Pana Educational Foundation Committee Minutes Regular Monthly Meeting and Year End Meeting

Date: August 19, 2020

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mark Beyers, Mike Cothorn, Josh Ishmael, Eric Kingery and Al Stupek.

Members Absent: Sarah Burris was absent.

Superintendent Present: Jason Bauer was present.

Visitors:

Approval of Minutes:

Cothorn made a motion to approve the minutes from the PEF July 15, 2020, meeting. Seconded by Ishmael. All Yes.

Treasurer's Report

1. Regular checking account balance as of July 31, 2020 was \$76,141.17. Total fund balance for PEF as of July 31, 2020 was \$211,006.89.
2. Checks Outstanding
 - a. \$500 Check to Katelyn Weideman
3. Checks to be Written
 - a. \$430.00 to the Pana News for our newsletter printing in the Pana News.
 - b. \$50.40 for fundraiser ticket printing.
4. Donations Received
 - a. \$125 from John and Jackie Metzger
 - b. \$200 from John Profilet
 - c. \$100 from Carol Schramm for the Smart Buddy program
 - d. \$130 from Tom Latonis for the Courtyard Fund
 - e. \$500 from Carol Schramm to the Carol Schramm Scholarship Fund
5. Stupek made a motion to approve the Treasurer's Report and was seconded by Kingery. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report.
2. Courtyard –
 - a. As mentioned in the Treasurer's Report above, Tom Latonis

made a \$130 donation to the Courtyard fund.

b. Just to see if you're reading this, I will make a \$20 donation to the Courtyard Fund for every PEF Board Member that mentions they read this in the minutes.

3. Mini-Grant –

a. Becky has moved the deadline for Mini-Grant filing back to 10-9-2020 to give teachers more time as they deal with students coming back to school amid the COVID-19 crisis.

b. Becky has given Jason Bauer a letter to present to school building principals so they can share with their staff promoting Mini-Grants and the need for teachers to help sell tickets at our various fundraiser events.

4. Publicity –

a. Nothing to report

New Business:

1. Fall fundraiser drive by meal is set for September 23, 2020.

a. Becky reported that Taylor Cothorn suggested that if anyone didn't like the Fundraiser meal, then they could consider buying a meal for a student in need.

a. Deadline for current drive thru meal fundraiser is September 16, 2020.

b. Our last fundraiser meal netted the PEF \$2,400.

a. Gross sales were \$5,260

b. Cost of meal was \$2,860

2. Chad Sutton from Endurance Capital joined the PEF meeting via telephone at 7:20AM and discussed ways to raise monetary support for the PEF through gifting of stock and Required Minimum Distributions (RMD) from IRAs promoting tax savings to those donors. Chad suggested exploring the use of Facebook to reach out to possible donors citing that individuals 65 and older spend at least 3 hours a day on Facebook. The telephone meeting lasted approximately 10 minutes.

Becky left the meeting at 7:35 and Josh Ishmael presided over the remainder of the meeting

Next PEF Meeting is set for Wednesday, September 16, 2020 at the Pana CUSD #8 Office.

Motion to adjourn was made by Kingery and seconded by Cothorn. All Yes.

Meeting adjourned 7:38 AM.