

Pana Education Foundation Meeting
Wednesday, July 15, 2015
Pana CUSD Unit Office Conference Room

The meeting was called to order at 7:07 a.m. by Rebecca Carter-Beeson, President.
Present: Rebecca Carter-Beeson, Jay Dunseth, Dennis Ishmael, Vice President
Absent: Rhonda Weideman, Al Stupek and Anne Dorn, Pana School Board Member
Superintendent: Dr. David Lett
No visitors

The Board voted unanimously to accept the June Minutes on motion made by Dennis Ishmael and seconded by Jay Dunseth.

Treasurer's Report:

- \$5,000.00 check was written to SIU-C for Dana Stalets for the Broverman Scholarship routed through the PEF.
- At the end of June, the checking account balance was \$95,371.71.
- Everything included, the balance is \$229,737.43.
- Memorials made on behalf of Jim Downs, Treasurer of the PEF, totaled \$1,245.00.

Scholarship monies need to be dispersed to:

- Jared Beeson, 3.61 A
- Rebecca Fonseca, 3.9 A

Emily Hackler will not be receiving her first semester of \$250.00 due to her grades fell below 3.0. She is currently at a 2.76. She received some C's and one D. She is being put on probation.

The Board voted unanimously to issue checks to Jared Beeson and Rebecca Fonseca and to contact Emily Hackler that monies cannot be dispersed to her, due to her grades, and to contact Sarah Parkinson to stress the grade point average must be met, prior to receiving scholarship monies on motion made by Jay Dunseth and seconded by Dennis Ishmael.

The Board voted unanimously to accept the Treasurer's Report and Paying of Bills on motion made by Jay Dunseth and seconded by Dennis Ishmael.

OLD BUSINESS

COMMITTEE REPORTS:

Scholarship Committee - A scholarship summary binder will be kept and created by Jennifer Holthaus, PEF Aide, tracking all PEF scholarship recipients.

Clarification was made regarding Erin Holthaus and the scholarship she received. She received the Broverman Scholarship under the Pana Community Hospital instead of the PEF scholarship, as previously thought. The PEF scholarship was given to Dana Stalets.

It was discussed whether or not, scholarship monies should be written directly to the recipient's college of choice or not.

Currently, there is no grade stipulation built in to receiving the Broverman Scholarship. Dr. Lett and Heather Strohm, HS Counselor, will be making a change to the criteria of receiving the scholarship to: upon first semester completion of grades presented, the recipient will receive the monies instead of providing the monies at the Scholarship and Awards Dinner held in May of each year. The Board voted unanimously to accept that all and any PEF endorsed scholarships that are a one-time scholarship will be dispersed, upon first semester grades being presented, on motion made by Dennis Ishmael and seconded by Jay Dunseth.

Courtyard Committee: Tabled

Mini-Grant Committee: Rebecca Carter-Beeson will speak on August 17 @ 8:00 a.m. at the Teacher's First Meeting of the school year. Applications have been updated and are on the website.

Publicity Committee:

DONOR BOARD QUOTE: The Donor Board quote for one wing to be added to existing board is \$2,304.05. A second wing is \$2,449.55. The price difference is due to the Foundation having blanks that can be used for names on the first board. Adding two wings, the board should last approximately ten years before anything needs to be added. Discussion regarding placement of the board when adding the new wings took place. One option was - move the "Scoring for Education" board or relocating the Donor Board. Georgette will assist in with this. A spreadsheet is needed in order to track the status of people on the Donor Board. The Board voted unanimously to purchase the additional wings for the Donor Board on motion made by Jay Dunseth and seconded by Dennis Ishmael.

NEW BUSINESS

Fall fundraiser - The Board voted unanimously to raffle a Chrome Book and a Sprint "hotspot" card donated by Sprint as the Fall Fundraiser on motion made by Dennis Ishmael and seconded by Jay Dunseth. Jennifer Holthaus will be in charge of getting the raffle tickets made.

Labor Day Parade: The PEF will distribute pencils again this year. Rebecca Carter-Beeson to finalize and order 10 new t-shirts for the Labor Day Parade from Nancy Moeller.

The Board voted unanimously to accept the By-Laws be changed stating the Annual Meeting in and of the Class B Members shall be held in June of each year, held in the Pana CUSD Conference Room. This was updated as of June, 2015 on motion made by Dennis Ishmael and seconded by Jay Dunseth.

Next Meeting will be held August 19, 2015 at 7:00 a.m.

Dennis Ishmael noted he will not be in attendance at the August meeting.

The Board voted unanimously to adjourn on motion made by Dennis Ishmael and seconded by Jay Dunseth.