

Pana Community School District #8

Pana Education Foundation Committee Minutes

Date: April 15, 2020

Time: 7:01AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson (Via conference call due to COVID-19 restrictions)

Roll Call: Members present were Rebecca Carter-Beeson, Mark Beyers, Sarah Burris, Mike Cothorn, Josh Ishmael, Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Jason Bauer was present

Visitors:

Approval of Minutes:

Cothorn made a motion to approve the minutes from the PEF March 18, 2020, meeting, seconded by Ishmael. All Yes.

Treasurer's Report

1. Regular checking account balance as of March 31, 2020 was \$71,337.76. Total fund balance for PEF as of March 31, 2020 was 205,703.48.
2. Checks Outstanding
 - a. None to Report
3. Checks to be Written
 - a. None to Report.
4. Certificate of Deposits Maturing
 - a. None
5. Stupek to work on reporting grid for CDs.
6. Notable Deposits
 - a. \$750 from 3 Business Sponsorships
 - b. \$50 from memorial donations.
7. Stupek made a motion to approve the Treasurer's Report and was seconded by Burris. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. PEF Scholarship deadline was extended.
 - b. Becky to pick up applications today, April 15, 2020.
 - c. PHS Scholarship Dinner has been rescheduled for Sunday, May 17, 2020.
 - i. PHS Graduation is scheduled for Friday, May 22, 2020.

2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Nothing new to report
4. Publicity –
 - a. Still need to take picture for Scoring for Education.
 - i. Scoring for Education bills have gone out.
 - < FNB Pana was billed for \$3,345
 - < Peoples Bank was billed for \$1,365
 - b. Newsletter is being finalized.
 - i. Becky to get an update today.

New Business

1. Spring Fundraiser drive thru dinner set for 4-28-20 has been cancelled.
2.
 - a. We'll look to possibly reschedule this summer.
 - b. Tickets are to be handed back into Jennifer at the school office.
3. Broverman Scholarship needs to be funded.
 - a. Cothorn to check on penalty free early withdrawal from FNB Pana certificate of deposit.
4. Business Sponsor Showcase scheduled for May 1, 2020 has been cancelled.
 - a. We are looking to reschedule.
5. Subway fundraiser will need to be rescheduled.
6. High School graduation is scheduled for Friday, May 22, 2020, still.

Next PEF meeting is set for Wednesday, May 20, 2020 at the Pana CUSD #8 Office.

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

Meeting adjourned 7:25AM.