

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: January 18, 2012

Time: 7:03 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson, President

Roll Call: Members present were Rebecca Carter-Beeson, Jim Downs, Jay Dunseth, Dennis Ishmael, Al Stupek and Rhonda Weideman. Weideman joined meeting at 7:06AM and Dunseth joined at 7:11AM.

Members Absent: Dave Koontz

Superintendent Present: Yes

Visitors: Jessica Miller

Approval of Minutes: Downs made a motion to approve the minutes from the PEF November 16, 2011 meeting seconded by Ishmael. All yes. There was no PEF meeting in December, 2011.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of December 31, 2011 was \$40,382.11 and the PEF website checking account had a balance of \$8,169.97. Dr. Lett reported that we are still being charged a credit card processing fee by PAI. Al Stupek will check on this and get it stopped. Motion was made by Ishmael to approve the Treasurer's report seconded by Dunseth. All yes.

### **Items Discussed:**

#### **Committee Reports:**

- 1) **Scholarship** – Downs reported that Charlee Downs presented her 1<sup>st</sup> semester grades to redeem her scholarship. Amanda Krause, Amanda Pavlicek and David Kirkbride still need to submit their grades. The PEF Board did approve extending David Kirkbride's scholarship due to his physical condition. A motion was made by Ishmael and seconded by Dunseth to extend David's scholarship. All yes. Jim Downs will talk with David's family as to his scholastic status.
- 2) **Courtyard** – Nothing to report.
- 3) **Mini-Grants** – Mini-grants will be recognized and pictures taken at half-time of the boys' varsity basketball game against Hillsboro on February 3.

- 4) **Publicity** – Dr. Lett reported that the year-end appeal letter generated an estimated \$5,535. It was also agreed upon by the PEF Board to give the \$1,637 realized from this fall's IPAD drawing along with the \$8,169.97 in the PEF website account (\$9,806.97 total) to the school district to help fund the \$19,000+ purchase of an IPAD cart for Lincoln School. A motion to do so was made by Carter-Beeson and seconded by Stupek. All Yes. The school district will provide the remaining \$9,000+ for the IPAD cart. Jessica Miller, Pana School District's Information Technology Specialist, was present at this meeting to talk about the publicity luncheon scheduled for Friday, February 17 at the Pana Junior High School from 11:30 to 1:00 to recognize all of the business sponsors ("business partners") of the PEF website and to demonstrate the uses of the IPAD cart. Jessica along with Kai Beyers and around 16 students will partner with the business sponsors for a hands-on demonstration. Al Stupek will check to see about using the First National Bank of Pana's promotional check for a publicity picture at the luncheon.

#### **New Business:**

Dr. Lett reported that the settlement of the Ruby Munzenmaier estate is progressing with the sale of her home located at 701 South Poplar, Pana being set via auction on Saturday, January 21. Contents of the home will be auctioned off separately. It will probably be some time in March before we learn what the PEF will realize from the estate, but estimates are reported to be as much as \$140,000.

Next PEF Board meeting is set for Wednesday, February 15, 2012 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dunseth and seconded by Weidiman. All yes.

Meeting adjourned at 7:56 AM.

