

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: January 15, 2020

Time: 7:04 A.M.

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: The Members present were Rebecca Carter-Beeson, Tom Morrell, Sarah Burris, Josh Ishmael and Mark Beyers. The Members absent were Al Stupek and Mike Cothorn. The Superintendent, Jason Bauer, and the PHS Principal, Casey Adam, were also in attendance.

Approval of Minutes:

Morrell made a motion to approve the minutes of the December 18, 2019 PEF meeting, with a second from Ishmael. Motion passed.

Treasurer's Report:

Morrell provided report. \$72,374.34 in regular checking account; No outstanding checks. Total PEF account balance is \$206,740.06. Scholarships discussed: Documentation (transcripts) received for Emily Kaiser, Jacob Beeson, Lily Anderson and Madeleine Rowley and Reagan Reed. Need transcripts from Logan Dameris and Jake McLeod. Motion by Ishmael to approve Treasurer's Report and pay the four scholarships in compliance, with a second from Burris. Motion passed.

Old Business: Committee Reports

- Scholarship Committee. Rhoda Dudra Scholarship to be established by her daughter, Kenna Saadeh; Details remain pending. Scholarship Policy proposal/draft disseminated and discussed; to be discussed further at next meeting. No further action to report.
- Courtyard Committee. Nothing new to report.
- Mini-Grant Committee. Nothing new to report.
- Publicity Committee. Nothing new to report.

New Business:

- PEF Check Presentation. January 31, 2020 at Boy's Basketball Game, after JV contest.
- 2020 Newsletter Update. \$400 for 1 run in Pana News, with Facebook post. Getting bids for a second run. Ishmael made a motion to approve discussion regarding a second run (to get bids) with Pana News, with a second from Morrell. Motion passed.
- Business Sponsor Letters. Letters to be mailed next week (week of January 20) to solicit funds for ads on Foundation website and annual newsletter.

Next PEF Meeting is set for Wednesday, February 19, 2020 at the Pana CUSD #8 Office.

Motion to adjourn made by Ishmael, with a second from Burris. Motion passed.

Meeting adjourned at 7:52 A.M.