

Pana Community School District #8

Pana Educational Foundation Committee Minutes
Annual Meeting

Date: June 26, 2019

Time: 7:48 AM

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, Tom Morrell and Al Stupek.

Members Absent: Sarah Burris

Superintendent Present: Jason Bauer was present

Visitors:

None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF June 20, 2018 annual meeting, seconded by Cothorn. All Yes.

Treasurer's Report:

N/A

Old Business

N/A

Committee Reports:

N/A

New Business

1. Carter-Beeson made a motion to retain the current slate of officers for the 2019/2020 PEF fiscal year. Motion was seconded by Ishmael. All Yes
2. Officers Retained
 - a. Becky Carter-Beeson as President
 - b. Mike Cothorn as Vice President
 - c. Tom Morrell as Treasurer
 - d. Al Stupek as Secretary
3. PEF Board Member Terms
 - a. Mike Cothorn to serve through 2022

- b. Josh Ishmael to serve through 2022
- c. Al Stupek to serve through 2022
- d. Sarah Burris to serve through 2020
- e. Becky Carter-Beeson to serve through 2020
- f. Tom Morrell to serve through 2020
- g. Mark Beyers remains PCUSD #8 Board of Education representative

Next PEF regular meeting is set for Wednesday, July 17, 2019 at 7:00 AM at the Pana CUSD #8 Office.

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

Meeting adjourned at 7:55 AM.