

**IDEAS Committee Minutes**  
**6/24/2020**

1. Meeting was called to order at 5:30 p.m. pm at the Pana High School Library

Members present: B. Beyers, Anderson, Kirkbride

Members absent: none

Superintendent Present: Yes

Visitors: none

The committee discussed the following:

2. *Approval of the Minutes from 4 / 22 / 2020* - Motion by Kirkbride seconded by Anderson.

3. The In the Trenches Funds Program was reviewed including finalizing applications for the 20-21 Program for Washington and Lincoln Schools.

4. Strategic Planning was discussed including the priorities of the committee and how future planning sessions would look and what the committee would wish to accomplish. They identified top priorities to cover as well as document updates needed.

5. The CARES Act was discussed including the current plan, any other needs not identified as of yet, and what the outlook of the future looks like. Different requests were discussed along with what may be needed based on the proposed guidelines ISBE may be releasing on a future date. Additional costs to personnel and PPE that would be needed were also topics.

6. *Next Meeting Date* – TBD

7. *Adjournment* - Meeting was adjourned on 6/24/2020 at 7:34 p.m. Motion made by Anderson and seconded by Kirkbride. All aye, motion carried.

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Member

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Member