

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Regular Monthly and Annual Meetings)

Date: October 15, 2014

Time: 7:07 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rosemary Carlson, Rebecca Carter-Beeson, James Downs, Jay Dunseth and Al Stupek. (Dennis Ishmael joined the meeting at 7:30 AM.)

Members Absent: Rhonda Weideman

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF September 17, 2014 meeting seconded by Carlson. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of September 30, 2014 was \$27,127.20.

Motion was made by Stupek and seconded by Carlson. All Yes.

After some discussion, a later motion was made by Dunseth and seconded by Carlson to move the balance of \$3,639.97 out of the Website & DVDs line item ledger into the PEF regular line item ledger as it sits at a \$0.00 balance right now. All Yes.

The funds in the Fundraiser IPAD2 line item ledger may also be moved into the Regular line item ledger in the future. There was some discussion about whether the Website DVDs line item ledger needs to be maintained. Dr. Lett will look to see if our business sponsorships are accounted for in that line item ledger.

Committee Reports:

1. Scholarship – Nothing new to report.
2. Courtyard – Nothing new to report
3. Mini Grant – Dr. Lett reported that he, Dennis Ishmael and Jesse Miller met to determine what Mini-Grants they would recommend be funded by the PEF. A list of all of the Mini-Grants proposals is attached to this report and should be

incorporated as part of these minutes. The report lists the Project Descriptors, Applicants, Submitting Building, Amount Proposed, Status, Amount Recommended for Approval and Reflection Received. It was determined that the SMART Board requests listed as items 1 & 2 in the amount of \$3,053 each would be funded by Title 6 funds the district has. After discussion, items 10 and 12 were still listed as Under Discussion. Dr. Lett and his committee will research these items and bring back for approval at the November PEF meeting.

4. Publicity – We currently have \$251 in tickets sold for the Google Chrome Book raffle. Tickets are to be turned in this week and the winner will be drawn at this Friday's, October 17th's varsity football game at home against Vandalia.

New Business:

Jennifer Holthaus is working on the next PEF newsletter which should be out in mid-January, 2015.

Dr. Lett reported that the 1 to 1 Pilot Program is going well. We have had some connectivity problems but those are being worked out. Our next public showcase will include this program's progress.

Jennifer Holthaus is also looking into the Amazon Smile program and the possibility of generating funds for the PEF.

Dr. Lett reports that donor board name plates will be updated before the basketball season and before graduation each year.

Mike Trexler is on target to file appropriated 501©3 documents to maintain the PEF's status.

Scoring for education letters will be going out soon.

Next PEF Board meeting is set for Wednesday, November 19, 2014 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Stupek seconded by Dunseth. All yes.

Meeting adjourned at 7:55 AM.

