

Pana Education Foundation Meeting Minutes

**Monthly Board Meeting
September 20, 2023**

Call to Order

Becky Carter-Beeson called the meeting to order at 7:07 AM in the Pana School District Office.

Roll Call

Members present were Becky Carter-Beeson, Mike Cothorn, Josh Ishmael, Eric Kingery, Sarah Burris, Jason Bauer (Superintendent). Absent: Mark Beyers (school board member) & Lori Magnussen.

Visitors: Amanda Skinner tv to replace donor board in HS commons

Approval of Minutes

Sarah, Eric second all in favor.

Approval for Treasurer's Report

Eric and Sarah seconded. All in favor.

Approval of bills

Sarah and Eric second all in favor yes

Committee Reports

- **Scholarship Committee.** Tabled; No Discussion.
- **Courtyard Committee.** Tabled; No Discussion.
- **Mini-Grant Committee.** Tabled; No Discussion.
- **Publicity.** Tabled; No Discussion.
- **Social Media.** Tabled; No Discussion.
- **Scoring for Education**
Touchdown for Education \$75 per TD to date \$825.00
Aces for Education \$25 per ace to date \$575.00

Old Business

NONE

New Business

Business Sponsor letter to go out at the end of October.

Scoring for Education (Basketball season) to go out as soon as possible.

BOYS Specialty games 12/5/23 vs Shelbyville

12/12/23 vs Nokomis and 2/15/24 vs Carlinville

GIRLS Specialty games 12/14/23 vs Taylorville, 1/25/24 vs Litchfield and 2/5/24 vs Hillsboro

Special projects – Lisa Mayhall for furniture

The board unanimously voted against sponsoring this special project.

Angela Chase special project: Sound system at Jr. High. Board is considering, however the PEF board needs to have further questions answered. Josh Ishmael will reach out to Angela.

138 license plates were sold and we have 26 extra ordered that are being sold. The PEF will also be selling the leftovers from last year for \$10.00 each.

Date of Next Meeting: October 18, 2023 @ 7AM

Motion to Adjourn made by Sarah, with a second from Eric. Motion passed.

Meeting adjourned at 7:51AM