

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: April 17, 2013

Time: 7:05 AM

Location: Pana Unit 8 School District Office

Call To Order By: Dr. Lett, Superintendent

Roll Call: Members present were Dr. Bill Beyers, Rebecca Carter-Beeson, Jim Downs, Dennis Ishmael, Rhonda Weideman and Al Stupek.

Members Absent: Jay Dunseth

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Ishmael made a motion to approve the minutes from the PEF March 20, 2013 meeting seconded by Beyers. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of March 31, 2013 was \$85,644.65. Stupek made a motion to approve the Treasurer's report and motion was seconded by Weideman. All Yes.

Dr. Lett reported that he has talked to Mike Trexler about re-establishing our federal tax-exempt status. Mike anticipates this taking 6 to 8 weeks to regain and will look to make it retroactive to November 2012. Dr. Lett also suggested that we look for a hiring a part time person to help with PEF clerical work.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim has been in touch with the high school and was assured of PEF Scholarship applications being available for students. The PEF Scholarship is awarded at graduation which is scheduled for May 24 this year. Dr. Lett reported on the status of several other scholarships:
 - a.) Terra Kasch Scholarship has been squared away and to be handled between the Henschen family and the high school
 - b.) Kramer Scholarship: We're still working with Ann Kramer on the details.

- c.) Mary Brauer Clawson Scholarship will be handled by the high school.
 - d.) Richard Wessel wants to set up a residual scholarship in his father's, Carl Wessel, name.
 - e.) Carol Schramm Scholarship: Jessie Kasch has turned in her grades and has been issued her scholarship funding.
- 2) **Courtyard** – Nothing to report for now.
 - 3) **Mini-Grants** – We're still collecting pictures and get to Pana News. Becky will present mini-grant options to teachers at their annual meeting on May 23. Dr. Lett reports that about half of the pictures have been taken and we'll be working on getting the rest of them done within the near future.
 - 4) **Publicity** – Scoring for education picture was taken on April 10 and will be forwarded to the Pana News.

New Business:

Technology Showcase event is scheduled for this Friday, April 19 at 11:45 AM at Lincoln School. Several Business Partners will be on hand.

Next PEF Board meeting is set for Wednesday, May 15, 2013 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Weideman seconded by Dr. Beyers. All yes.

Meeting adjourned at 7:40AM.

