

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: March 23, 2011

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, and Al Stupek and Rhonda Weideman.

Members Absent: Don Allen and Dennis Ishmael

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF February 23, 2011 meeting seconded by Downs. All yes.

Treasurer's Report: Jim Downs reported that our regular checking account balance as of the February 28, 2011 was \$34,622.76 our website checking account had a balance of \$5,154.25 for the same time period. Dr. Lett reported that we have \$2,000 to deposit from memorials and other donations we've recently received. Stupek made the motion to approve the treasurer's report seconded by Dunseth. All yes.

### **Items Discussed:**

#### **Committee Reports:**

- 1) **Scholarship** – The Scholarship Committee has rescheduled their meeting for March 30, 2011 at 7:00AM at the PCUSD #8, Unit Office. The committee will discuss establishing parameters for one-time and general giving for donations made to the PEF utilizing the PEF's not for profit status for the benefit of other school district scholarships and causes.
- 2) **Courtyard** – Nothing to discuss at this time
- 3) **Mini-Grants** – Dr. Lett will work on getting pictures of mini-grant recipients sent to the Pana News Palladium for publication. We still need to take 3 pictures.
- 4) **Publicity** – The Scoring for Education picture has been scheduled for March 24, at 8:15AM at the High School.

**New Business:**

Dr. Lett commented that we will need to replace the Pana School Board's representative, (currently Don Allen) on the PEF Board as Don will be retiring from his school board position in April. PEF bylaws require the president of the school board to serve as one of the directors of the PEF.

Dr. Beyers will tentatively be back at the PEF's May meeting to discuss the direction the PEF would like to take for our website pertaining to business sponsors.

Next PEF Board meeting is set for Wednesday, April 20, 2011 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dunseth and seconded by Downs. All yes.

Meeting adjourned at 7:35 AM.