

**Pana Education Foundation Committee Minutes
Pana Community School District #8
October 26, 2022**

Call to Order

Becky Carter-Beeson called the meeting to order at 7:00AM in the Pana School District Office.

Roll Call

Members present for the meeting were Becky Carter-Beeson, Mike Cothorn, Josh Ishmael, Sarah Burris, Eric Kingery and Lori Magnussen. Mark Beyers, school board member and Jason Bauer (Superintendent) were also present for the meeting. New Foundation Board picture was taken before the meeting began.

Approval of Minutes

Josh made a motion to approve the minutes of the PEF of September 2022, motion seconded by Sarah. All yes.

Treasurer's Report

Mike reported that the statement balance was \$83,492.02, the checking account balance was \$47,065.60 and the CD balance is \$167,500.51. It was reported that net profit on the PEF license plates as of today was \$4,943.49. Schramm scholarship money will be swept to the CD (Josh motioned and Eric seconded). It was noted that 2 scholarship checks and 2 additional checks had cleared in last month. Mike noted that Jaxon Rhodes will receive the Broverman scholarship in January – there will be one more recipient – then the funds will run out. Lori made a motion to approve the Report as well as payment of current bills, seconded by Josh. All yes.

Please refer to the attached Interoffice Memorandum Treasurer's Report.

Old Business

Committee Reports:

- 1. Scholarship Committee**
Tabled – nothing new to report.
- 2. Courtyard Committee**
Tabled - nothing new to report.
- 3. Mini-Grant**
Mr. Bauer reviewed and discussed the Mini Grants that have been presented to the Board and made some general recommendations. After Board discussion \$8191 was approved to fund the approved grants. (Mike making the motion with Lori seconding). In addition, the Board approved the sponsorship for Matt Miller and Panther Den activities (originally written as grant) with Josh making the motion and Sarah seconding.
- 4. Publicity**
Committee reviewed the license plate fundraiser. It was noted that 50 plates were not sold but the fundraiser was a great success. It was mentioned that about 20 leftover plates will be kept to sell for keepsake value.

New Business

5. Winter Newsletter

Becky stated that Jennifer Holthaus and Amanda Skinner have already begun working on this newsletter.

6. Scoring for Education

It was noted that the letter went out 10/14/22 – approvals to be made at the November meeting.

7. Fall Solicitation Letter

This letter will go out the day after Thanksgiving.

American Education Week is November 14-18 – treats will be delivered throughout the week to all schools.

Date of next PEF Meeting: **November 22, 2022, 7AM (moved so more committee members can attend prior to Thanksgiving). Josh made motion to move this meeting with a second from Mike.**

Motion to adjourn was made by Josh and seconded by Mike. All agreed. Time was 7:40AM.