

Date: June 29, 2011

Time: 7:03 am

Location: Superintendent's Office

Call to Order: Becky Chairperson

Present: Jay, Dennis, Rhonda, Becky and Jim

Absent: Al and Board President – Dave Koontz

Dr. Lett - Present

No Visitors

Items Discussed:

1. Minutes – Jay made the motion to accept and Ismael second. All in favor.
2. Treasurer's Report - \$29,550.00 in regular account, no bills presented. Motion made to accept the minutes made by Ishmael and second by Jay. All in favor.
3. Scholarship Presentation went well – picture on front page with a quote.
4. Mini Grants – pictures are all taken. Pana News is going to be putting the rest in the paper.
5. Publicity – Technology is the focus for the district.
 - A. The Committee discussed creating a volunteer list; which, would keep people engaged.
 - B. The PEF website – discussed talking with Greg Holthaus and Jeff Beyers in regards to social networking for alumni to connect. All PEF website needs more student participation.
 - C. Discussed the need to replace Rhoda. Names tossed around – Sonna Livesay, Peggy Heaton or Bobbi Jostes.
 - D. Technology Projects were discussed and earmarking the website funds for technology
6. Fundraising – New Ideas!!
 - A. The need to make it fresh! A raffle was discussed for football season and basketball season. Sell six (6) tickets for \$5.00 and win a piece of technology – i.e. Kendal and an I-Pad. Tickets would be sold the entire season and the final home game a name would be drawn. In regards to basketball – do girls and boys seasons. We would create a big splash for the paper and speak to the teachers at the teacher's institute – get them on board with the idea so they can be promoting the fundraiser too. A

motion was made to raffle tickets for the I-Pad for all home football games – 6 tickets for \$5.00 and to have the announcer present the winning ticket at the last home game by Dennis and second by Jay. All in favor.

- B. Need to order T-shirts for the parade. Discussed a float to give PEF a new look in the parade. It was decided to discuss this in the July meeting.

7. There was a bill of \$110.00 for the Memorial ad we placed. It was decided that we would send Al back in to see if we could get this as an “in-kind” gift.
8. Muncenmeier Estate: The PEF will receive 10% (which equates to approximately \$160.00-170.00). There has not been any word in regards to the receiving date of the gift. It was decided we would let it lie until September and then check on it if we hadn’t received an update. Half of the gift will be used towards the Muncenmeier Scholarship and half to be used as the foundation sees suitable.
9. Heather entered the meeting to discuss online banking. All PEF checking accounts are with The First National Bank. Peoples Bank has an inactive account for the courtyard. Both banks hold CD’s for the foundation.
10. The foundation knows there is a need to bring alumni to the website – an idea would be to let alumni share pictures on “snapfish”.

The regular meeting moved right into the Annual Meeting.

Same members were present and same members absent as above.

Review By- Laws and Election of Offices was discussed.

Discussion consisted of the offices held and that Ishmael was up another term in 2010 and had accepted. The Class A (Board of Education) was not present; however, the new President was announced and Dave Koontz will be holding the position as the Class A member.

Becky made a motion to keep current meeting schedule. Ishmael made the second. All in favor.

Jay made a motion to accept the slate of offices as is - Becky, Pres.; Dennis, VP; Jim, Treasurer and Al, Sec. Becky second and all were in favor.

Dr. Lett was going to pull the 2008 minutes for review in regards to each officer’s term.

Motion made for adjournment by Rhonda and second by Jim. All in favor.