

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: February 15, 2012

Time: 7:06 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson, President

Roll Call: Members present were Rebecca Carter-Beeson, Jim Downs, Jay Dunseth, Dennis Ishmael and Al Stupek.

Members Absent: Dave Koontz and Rhonda Weideman

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF January 18, 2012 meeting seconded by Downs. All yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of January 31, 2012 was \$41,546.59 and the PEF website checking account had a balance of \$8,096.62. Al Stupek reported that he is still working on closing the PEF website credit card processing agreements. A motion to approve the Treasurer's report was made by Ishmael and seconded by Downs. All Yes.

Stupek made a motion to close the website account to keep from being charged processing fees. Motion seconded by Ishmael. All yes. Funds from the website account will be transferred to the PEF's regular operating account and then signed over to the district to be applied to the purchase of the new iPad cart for Lincoln School. Total cost of the cart is \$18,313. Dr. Lett reported that the PEF still owes the district \$499 for the iPad given away in the PEF raffle this past fall.

Dr. Lett also reported that the annual filing of our AC990IL form was overlooked this year and the State of Illinois has levied a \$100 fine on the PEF. Normal filing fee is \$15. The appropriate form will be filed and steps will be taken to keep from this happening in the future.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim Downs reported that David Kirkbride has submitted a letter to the PEF requesting an extension of his scholastic scholarship due to a medical condition that forced him to withdraw from school before the end of his first semester. His intent is to return to college this fall. The PEF had originally decided to do this at our January 18, 2012 meeting, but a formal motion was now made by Ishmael and seconded by Downs to extend David's scholarship for 1 year. All Yes. Jim also reported that Max Schmitz submitted his grades in accordance with his receipt of last year's Carol Schramm Scholarship of \$500. Approval to release those funds was motioned to be made by Stupek and seconded by Dunseth. All Yes. Amanda Krause has submitted her grades for her PEF Scholarship and has been paid. Amanda Pavlicek has not submitted her grades as of this date.
- 2) **Courtyard** – Nothing to report.
- 3) **Mini-Grants** – Mini-grant presentations are scheduled for this Friday, February 17, 2012 at the boys' varsity basketball game against Piasa. Dr. Lett reported that we did get a thank you letter from Deb Zueck for the mini-grant award she received.
- 4) **Publicity** – Dr. Lett reminded everyone that the iPad showcase will be this Friday, February 17, 2012 at the Junior High auditorium from 11:30 to 1:00. We also talked about increasing requests for business sponsors listed on the PEF website.

New Business:

None

Next PEF Board meeting is set for Wednesday, March 21, 2012 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:40 AM.