

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: May 16, 2018

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Sarah Burris, Anne Dorn, Mike Cothorn, Tom Morrell and Al Stupek.

Members Absent: Dennis Ishmael

Superintendent Present: Jason Bauer was present

Visitors:

None

**Approval of Minutes:** Morrell made a motion to approve the minutes from the PEF April 18, 2018 meeting seconded by Dorn. All Yes.

**Treasurer's Report by Tom Morrell:**

1. Regular checking account balance as of April 30, 2018 was \$74,72.30. Total fund balance for PEF as of April 30, 2018 was \$209,238.02
2. Checks previously written not cleared.
  - a. \$2,420 to Angelos for spring drive up dinner fundraiser
3. Checks to be written.
  - a. \$43.61 to Georgeann Fleenor for dessert at Business Showcase
  - b. \$191.08 to Pizza Man for lunch at Business Showcase
4. Notable Donations.
  - a. \$500 from the BPOE Elks in Pana
  - b. \$500 Kramer Scholarship donation.
  - c. \$1,950 from Peoples Bank for Scoring for Education
  - d. \$1,160 balance due from First National Bank of Pana for Scoring for Education.
5. Motion was made by Dorn to approve the Treasurer's Report and was seconded by Burris. All yes.

**Committee Reports:**

1. Scholarship –
  - a. Becky reports that we have 10 applicants.
  - b. Becky will get with Gayle McRoberts to help determine winners.

- c. Becky went over main parameters for receiving the scholarship.
  1. Two \$500 Scholarships will be given away.
  2. They are renewable for 4 years.
  3. Must be a graduating senior.
  4. Must have a 3.00 GPA on a 4.00 scale.
2. Courtyard –
  - a. Nothing new to report.
3. Mini-Grant –
  - a. Wednesday, May 23, 2018 is year-end meeting with teachers.
4. Publicity –
  - a. Subway had a fundraiser for the PEF on May 15, 2018
  - b. Drive-Up Dinner fundraiser netted \$1,900.
  - c. Business Showcase was held Friday, May 4, 2018 at the Pana High School Library and was deemed a success.

### **New Business**

1. Scholarship Dinner is Sunday, May 20, 2018 @ 6:00 PM.
2. Graduation is June 1, 2018

Next PEF meeting is set for Wednesday, June 20, 2018 at 7:00 AM at the Pana CUSD #8 Office. This will be our annual meeting.

Motion to adjourn was made by Morrell and seconded by Burris. All Yes.

Meeting adjourned at 7:30 AM.