

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: April 17, 2019

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

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

Members Absent: Mark Beyers

Mark Beyers joined the meeting at 7:20AM

Superintendent Present: Jason Bauer was present

Visitors: None

Approval of Minutes:

Cothorn made a motion to approve the minutes from the PEF March 20, 2019 meeting, seconded by Burris. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of March 31, 2019 was \$84,613.25. Total fund balance for PEF as of March 31, 2019 was \$223,978.97.
2. Checks Outstanding
 - a. None.
3. Checks to be written.
 - a. Debbie Beyers for cookies for April 17, 2019 drive thru dinner
4. Notable Donations
 - a. 3 new Business Sponsorships for \$250 each
 - b. 16 Business sponsors in 2018
 - c. 20 Business sponsors in 2019 so far.

5. Burris made a motion to approve the Treasurer's report and was seconded by Ishmael. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. New high school counselor, Priscilla Maxwell, is working on organizing the various scholarships the school district

- offers for graduates.
- 2. Courtyard –
 - a. Nothing new to report.
- 3. Mini-Grant –
 - a. Discussed the need for mini-grants to be more educationally based rather than behavioral.
 - b. Becky to check with Heather Phillips about ICE BOX program funding.
 - i. There was some question if past donations were put into PEF general account or ear-marked for this project.
- 4. Publicity –
 - a. Scoring for Education picture was taken on March 27, 2019
 - b. PEF drive thru fundraiser dinner is tonight at 3:30.
 - i. Discussion was had about the need to increase teacher participation with ticket sales.

New Business

- 1. Business Showcase is set for May 3, 2019, in high school library at 11:30AM.

Next PEF meeting is set for Wednesday, May 15, 2019 at the Pana CUSD #8 Office.

Motion to adjourn was made by Morrell and seconded by Cothorn. All yes.

Meeting adjourned 7:30 AM.