

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Regular Monthly and Annual Meetings)

Date: August 15, 2014

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, James Downs, Jay Dunseth, Rosemary Carlson, and Al Stupek.

Members Absent: Rhonda Weideman and Dennis Ishmael

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF July 16, 2014 meeting seconded by Carlson. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of July 31, 2014 was \$30,507.25. Activity for the month included deposits of \$30 from donations and \$9.80 in interest.

Within the Treasurer's Report, Downs made a motion to transfer \$7,045 from the Scoring for Education ledger fund to the Pana Education general fund ledger. Motion was seconded by Dunseth. All Yes.

Stupek made a motion to approve the full Treasurer's report seconded by Carlson. All Yes.

Committee Reports:

1. Scholarship – All checks have been delivered.
2. Courtyard – Nothing new to report
3. Mini Grant – Becky made a presentation to teachers on their first day back, Monday, August 18. The deadline for requests is October 1. Dr. Lett did mention at that meeting that less dollars would be available this year for Mini-Grant awards due to the Foundation's part in the new Pilot Program.
4. Publicity – Becky has ordered shirts for students to wear in the upcoming Pana Labor Day Parade. Becky reported that the give-a-way pencils are already in. Becky will talk with Deb Zueck about getting students to walk in

the parade. This year's PEF fundraiser prize will be a Google Chrome book. Tickets will be sold at the August 29, September 5, September 26 and October 17 varsity football games and at the August 28, September 11 and September 25 varsity volleyball games. Winner will be drawn at the halftime of the October 17 varsity football game. Additional books were given out to PEF board members.

New Business:

Jennifer Holthaus is now posting various PEF news and promotions on the Foundation's Facebook page.

Next PEF Board meeting is set for Wednesday, September 17, 2014 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:35 AM.