

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: August 17, 2016

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, Mike Cothorn, Anne Dorn, Tom Morrell and Al Stupek.

Members Absent: Dennis Ishmael

Superintendent Present: Dr. Lett was present

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF June 30, 2016 meeting seconded by Dorn. All Yes.

1. It should be noted that the PEF did not meet in July of 2016 for their regular monthly meeting.

Treasurer's Report:

1. Regular checking account balance as of 7-31-16 was \$87,569.18.
2. Total fund balance for PEF as of 7-31-2016 was \$221,934.90.
3. Checks to be written:
 - a. \$183.14 to MD Designs for donor board updates.
4. \$16,282.85 certificate of deposit at Peoples Bank will be automatically renewed.
5. Bills to come
 - a. T-shirts for Labor Day Parade
 - b. Fall fundraiser raffle tickets
6. Pana Labor Day Parade float supplies
7. Cothorn made the motion to approve the Treasurer's Report with Dorn seconding. All yes.

Old Business

Committee Reports:

1. Scholarship – \$250 checks were paid to:
 - a. Jonathan McLeod

- b. Rebecca Fonseca
 - c. Sarah Parkison
 - 2. Courtyard – Nothing to report
 - 3. Mini-Grant – Becky to address teachers 8-22-2016.
 - a. Due date is 10-01-2016
 - b. Tentative budget is \$8,000
 - i. Big ticket items may need to be deferred to future years.
 - 4. Publicity – Becky has an idea for a PEF Labor Day Parade float. She will let us know when she needs help on it. (Refer to new business for further Publicity Committee information.)

Corporate Business Sponsorships:

Nothing to report

New Business

- 1. New PEF Directors to be considered are:
 - a. Kyle Anderson
 - b. Sara Burris
 - c. James Moon
 - d. Will Perkins
 - e. Jessica Manchester
 - f. Bob Lehn
 - g. Nick Epley
 - h. Dick Lees
 - i. Mike Lees
- 2. Labor Day Parade
 - a. Becky to touch base with Carol Spracklen on wagon availability.
- 3. Fall Fundraiser possible prizes:
 - a. Amazon Echo (\$179)
 - b. Apple Watch (\$299 to \$349)
 - c. Wireless Beats headphones (\$195)
 - d. Go Pro Camera (\$399)
 - e. Chrome Bit (\$82)
 - f. Bose headphones (\$349)
- 4. Fall Fundraiser ticket sale nights at the following games:
 - a. Football Home Games
 - i. August 26 vs Staunton (Becky)
 - ii. September 2 vs Roxana (Tom)
 - iii. September 23 vs Piasa (Homecoming) (Dr. Lett)
 - iv. October 14 vs Hillsboro (Mike)
 - b. Volleyball Home Games
 - i. August 25 vs Rochester (Ann)
 - ii. September 12 vs Taylorville (Al)
 - iii. September 22 vs Vandalia (Becky)
 - iv. October 13 vs Hillsboro (Becky & Mike)

5. Bequests
 - a. Michael Peters (past student) approached the PEF about writing the PEF into his will.
6. Jay Dunseth recognition
 - a. Morrell made a motion to formally recognize Jay Dunseth for his 12 years on the PEF Board. Motion seconded by Stupek. All Yes.

Next PEF Board meeting and Annual meeting is set for Wednesday, September 21, 2016 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 8:02AM.