

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: May 21, 2014

Time: 7:02 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

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

Members Absent: Rhonda Weideman

Superintendent Present: Yes

Visitors: None

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

**Treasurer's Report:** Jim Downs reported that the PEF regular checking account balance as of April 30, 2014 was \$58,821.77 but there are still several outstanding checks that will bring this balance in line with the PEF checkbook balance of \$35,391.74.

1. Bills to Pay
  - a. Pizza Man for Technology Showcase Meal (\$164.99)
  - b. Funding of Max & Zona Sahr Nursing Scholarship (Money for this scholarship has already be funded by the Sahrs. The PEF acts as a tax deductible conduit.)
2. Dr. Lett informed the PEF of the status of the late annual report filing penalty the IRS levied on the PEF after having our 501©3 status recertified. Mike Trexler is preparing a rebuttal to the IRS and Congressman, Rodney Davis, office has been alerted as we may need to get them involved again.

Ishmael made a motion to approve the Treasurer's Report seconded by Carlson. All Yes.

**Committee Reports:**

1. Scholarship – Applications have been turned in and recipients should be chosen soon. Jared Beeson sent the PEF a thank you for his scholarship last year.
2. Courtyard – Nothing new to report
3. Mini Grant – Dennis or Becky will make a short presentation to teachers on June 3 and will address possible changes to the Mini-Grant program.

4. Publicity – Donor board wing and tags are in and should all be in place by graduation night.

**New Business:**

Dr. Lett made a short presentation of the school district's 1 to 1 Pilot program that he is asking the PEF to partially fund. The program consists of a plan to eventually make available a Google Chrome Book for every student in the district from the 4<sup>th</sup> grade on. The school district is still working on the details of the program and Dr. Lett will make a more definitive presentation to the PEF at our June 30, 2014 meeting. Initial plans for the program include:

1. Meet with all current 6<sup>th</sup> grade parents to talk about the technology fee that will help fund this program.
2. All 7<sup>th</sup> graders will be given Google Chrome Books for the 2014-2015 school year.
3. All 4<sup>th</sup> and 7<sup>th</sup> graders will receive them for the 2015-2016 school year.
4. All 4<sup>th</sup>, 7<sup>th</sup> and 10<sup>th</sup> graders will receive new devices every year.
5. Parents will pay an annual technology fee.
6. Estimated cost for device, support fee and backpack sleeve is \$289.
7. Students will own these devices and can take them home to work on.

Next PEF Board meeting is set for Monday, June 30, 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 8:25 AM.