

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: February 15, 2017

Time: 7:08 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Sara Burris, Anne Dorn, Dennis Ishmael, Tom Morrell and Al Stupek.

Members Absent: Mike Cothorn

Superintendent Present: Dr. Lett was present

Visitors: None

**Approval of Minutes:** Ishmael made a motion to approve the minutes from the PEF January 18, 2017 meeting seconded by Morrell. All Yes.

**Treasurer's Report:**

1. Regular checking account balance as of 1-31-2017 was \$74,602.48.
2. Total fund balance for PEF as of 1-31-2017 was \$208,968.20.
3. Notable Bills Paid
  - a. Mike Trexler for \$300 for preparing Illinois Charitable Organization Annual Report.
    - i. Total bill was \$525.00. Trexler donated \$200.00 of service.
  - b. \$10.00 for filing PEF Annual Report with Secretary of State.
4. PEF Website Business Sponsors
  - a. 10 have paid
  - b. 6 yet to pay.

Motion to approve the Treasurer's report was made by Stupek and seconded by Ishmael. All Yes.

**Old Business**

**Committee Reports:**

1. Scholarship – Becky to start work on.
2. Courtyard – Nothing to report
3. Mini-Grant –

- a. Becky representing the PEF presented a check for \$28,000 to Aaron Schafer representing Pana School Board for the PEF's annual Mini-Grant funding. Check was presented in between the JV and Varsity boy's basketball game with Taylorville on February 4, 2017.
  - b. Dr. Lett showed a video of Mrs. Tynan's 4<sup>th</sup> grade class utilizing drums partially provided via a mini-grant from the PEF. Video was an example of rhythm building.
4. Publicity –
- a. Annual PEF newsletter has been sent out.
  - b. Sara to get more details on Subway fundraiser.
  - c. Business sponsor showcase is set for 4-28-2017.
    - i. Possible demo on robotics
    - ii. Special invites
      - 1. Judge Broverman
      - 2. Charles Downs
      - 3. Others
    - iii. New Superintendent, Jason Bauer, will possibly be there.
  - d. Spring fundraiser set for 4-19-2017
    - i. Angelos to provide meal to be picked up at high school
      - 1. Bacon wrapped pork tenderloin
      - 2. Green beans
      - 3. Twice baked potato
      - 4. Roll
    - ii. Cost is \$10.00 per meal
      - 1. \$5.50 is cost to Angelos
      - 2. PEF profit is \$4.50
    - iii. PEF members to help sell tickets.
    - iv. More details to come later.

New Business – Nothing to report

Next PEF Board meeting is set for Wednesday, March 15, 2017 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:35AM.