

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: December 16, 2009

Time: 7:07 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, Dennis Ishmael, Al Stupek and Bob Zueck

Members Absent: Don Allen

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dennis Ishmael made a motion to approve the minutes from the PEF November 18, 2009 meeting and motion was seconded by Dunseth. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the November 30, 2009 bank statement was \$18,191.69 and we received \$7.64 in interest on this account. Jim also reported that our \$5,000 certificate of deposit is maturing at the First National Bank of Pana. It was decided to renew the CD with FNB Pana for a like 2 year term. Motion to approve Treasurer's report and CD renewal action was made by Ishmael and seconded by Carter. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim Downs reported that Amanda Pavlicek did cash her scholarship check. Nothing more to report.
- 2) **Courtyard** – Al Stupek reported that the Courtyard's Sub-Committee met November 18, 2009 and established teams that would contact various possible major donors. The committee hopes to be able to formulate a recommendation to the PEF about the viability of the courtyard project after talking to the possible major donors. The committee's next meeting is scheduled for after the 1st of the year.
- 3) **Mini-Grants** – Dennis Ishmael reported that we still need schedule a date for the presentation of grants. Dr. Lett will check with Gary Ade about

coordinating the picture with a boys' home basketball game. Dr. Lett will also talk with Paul Lauff about contacting Pete Luzader about the PEF supporting Pete's request pertaining to the scholastic bowl.

- 4) **Publicity** – Dr. Lett reported that the annual donor letters have been sent out. Dr. Lett also discussed the website, Dr. Beyers' is designing for the PEF and pointed out that Dr. Beyers has personally contributed a lot of his time and money in the development of this site thus far.

New Business:

No new business was discussed.

Next PEF Board meeting is set for Wednesday, January 20, 2010 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:40 AM.