

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: November 20, 2019

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Josh Ishmael, Tom Morrell and Al Stupek.

Members Absent: Mark Beyers, Sarah Burris and Mike Cothorn

Superintendent Present: Jason Bauer was present

Visitors: None

Approval of Minutes:

Morrell made a motion to approve the minutes from the PEF September 18, 2019 meeting, seconded by Ishmael. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of October 31, 2019 was \$66,824.70. Total fund balance for PEF as of October 31, 2019 was \$201,621.32.
2. Checks Outstanding
 - a. \$2,860.00 to Angelos for drive up dinner fundraiser
 - b. \$292.50 to AM Productions for Wall of Fame plaques
 - c. \$38.40 to Pana News for Wall of Fame brochures
 - d. \$100.00 to Pana School District for solar car fund that got deposited into the PEF checking account initially.
3. Checks to be Written
 - a. \$378.00 to Kirk's Kookies for National Education Week.
4. Ishmael made a motion to approve the Treasurer's report. Motion was seconded by Stupek. All yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report
2. Courtyard –
 - a. Nothing new to report.

3. Mini-Grant –
 - a. Superintendent Bauer reported that nearly all of the declined Mini-Grants were funded by the School District with the exception of Chrome Books requested for Washington School, however, the School District is still looking through possibly funding them at a later date.
4. Publicity –
 - a. Nothing new to report.

New Business

1. Scoring for Education bids were awarded to First National Bank of Pana for the regular season games and to Peoples Bank for each of the 6 Specialty games for 3-Point shots made by both PHS varsity boys and girls.
 - a. FNB will pay \$45 per 3-Point shot made for each regular season home varsity boys' games.
 - b. FNB will pay \$45 per 3-Point shot made for each regular season home varsity girls' games.
 - c. Peoples Bank will pay \$65.00 per 3-Point shot made for each of 3 home specialty boys' games.
 - i. On these nights, FNB will up their contribution to \$65.00 for each 3-Point shot made.
 - d. Peoples Bank will pay \$65.00 for each of 3 home specialty girls' games.
 - i. On these nights, FNB will up their contribution to \$65.00 for each 3-Point shot made.
 - ii. Boys' specialty games are scheduled for 1-14-20, 1-31-20 & 2-14-20.
 - iii. Girls' specialty games are scheduled for 12-9-19, 1-9-20 & 2-6-20.
2. Fall Solicitation Letter will go out next week around Thanksgiving.
 - a. Becky is working on.
 - b. We need to include previous donors and Wall of Fame recipients.
3. PEF winter Newsletter should go out sometime in January, 2020.
 - a. Jennifer Holthaus and Amanda Skinner will work on this.
 - i. We will check to see if it would be more cost effective to make the newsletter a full-page portion of the Pana News rather than making a separate newsletter insert in the Pana News.
 - ii. Becky will check on the cost for this.
4. John & Beatrice Tappero will possibly donate \$8,500 more to the John & Beatrice Mihon Scholarship to fund a \$500 scholarship to a graduating senior each year until the fund is used up.
 - a. The PEF will be used as a conduit allowing the contribution to be a tax free one.
 - i. Morrell made the motion to approve this. Motion was seconded by Ishmael.

Next PEF meeting is set for Wednesday, December 18, 2019 at the Pana CUSD #8 Office.

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

Meeting adjourned 7:28 AM.