

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: May 18, 2016

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, Mike Cothorn, Anne Dorn, Jay Dunseth, Dennis Ishmael Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Dr. Lett was present

Visitors: None

Approval of Minutes: Ishmael made a motion to approve the minutes from the PEF April 20, 2016 meeting seconded by Cothorn. All Yes.

Treasurer's Report:

1. Regular checking account balance as of 4-30-16 was \$89,741.74.
2. Total fund balance for PEF as of 4-30-16 was \$224,107.46.
3. Business deposits made:
 - a. \$315.33 from Subway
 - b. \$50.00 from the Moose
 - c. \$50.00 from Pana School District
4. Checks to write:
 - a. \$188.20 to Pizza Man for business showcase event.
 - b. \$250.00 to Jared Beeson for 2nd semester grades from PEF Scholarship. Others to follow.
5. Dr. Lett will check on David Budds life insurance policy.
 - a. May need to get death certificate from Paulette Hall of from Christian County Recorder's office.
6. Dr. Lett reported that Bill Farr has named the PEF in his last will and testament for a \$10,000 donation.
7. Dunseth made the motion to approve the Treasurer's Report with Ishmael seconding. All yes.

Committee Reports:

1. Scholarship – Becky and Mike will meet with high school principal, Gayle McRoberts, to review applications.
2. Courtyard – Nothing to report
3. Mini-Grant – Becky to make presentation to teachers on May 20, 2016.
Deadline for new applications will be October 1, 2016.
 - a. Teachers are to present \$500 to PEF for donation.
4. Publicity – Dr. Lett reported that the Business Showcase was a success.
 - a. Several district teachers and students attended a Springfield technology event in April.
 - b. PEF web page needs a button for business sponsors.

New Business

1. Jessie Miller is working on the further development of the District website.
2. Becky to order new T-shirts to be worn for the Labor Day Parade.

Next PEF Board meeting and Annual meeting is set for Wednesday, June 15, 2016 at 7:00 AM at the Pana CUSD #8 office. This will be our annual meeting.

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

Meeting adjourned at 7:40AM.