

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Annual and Regular Monthly Meeting)

Date: November 18, 2015

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Anne Dorn, Jay Dunseth and Al Stupek.

Members Absent: Dennis Ishmael, Tom Morrell and Brett Henschen

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF October 21, 2015 meeting seconded by Dorn. All Yes.

Treasurer's Report: Dr. Lett reported:

1. Checking account balance report will be deferred to the December 16, 2015 PEF meeting to give time for new PEF Treasurer, Tom Morrell to meet with Jennifer Holthaus and compare fund balances. Check book balance estimated to be \$74,699.41.
2. Mike Trexler is working on filing Form AG990-IL for PEF for Illinois Charitable Organizations.
3. Checks to write
 - a. \$1,000 for Max and Zona Sahr Scholarship pass through to Pana High School.
 - b. \$160 to Pana News for Wall of Fame programs
 - c. \$378 to Kirk's Kookies for cookies for American Education Week.
 - d. \$4,000 for 1 to 1 Initiative
 - e. \$4,517.61 to MD Designs for donor board
 - f. \$431.50 for A & M Products for Wall of Fame Plaques
 - g. \$554 to Unit #8 for Chrome Books, pencils and postage
4. We received
 - a. \$46.80 from Volleyball Team for deserts

- b. \$177.45 & \$21.64 from Prudential for Dave Budds' life insurance dividend.
 - c. \$807 gross for fundraiser. Cost of Chrome Book to be netted out.
 - d. Thank you letter from Thomas Suey for Wall of Fame induction.
 - e. Thank you from Washington School teachers' and staff for cookies during American Education Week.
5. Stupek made the motion to approve Treasurer's Report and seconded by Dunseth, All Yes.

Committee Reports:

1. Scholarship – Nothing to report
2. Courtyard – Nothing new to report, but Al Stupek did mention that we need to keep thinking about the courtyard and other projects that will show our community pride. Dr. Lett mentioned that he continues to work on an updated state funding formula
3. Mini-Grant – We are currently processing grant winners.
4. Publicity – Nothing to report

New Business:

1. Scoring for Education awarded as follows:
 - a. First National Bank of Pana at \$35/shot for all regular season home varsity boys' and girls' basketball games.
 - b. Peoples Bank & Trust at \$61/shot for 3 specialty games for both boys' and girls' varsity home basketball games.
2. Becky Carter-Beeson and Jennifer Holthaus are working on charitable giving letter to go out after Thanksgiving.
3. Newsletter to go out in January 2016.

Next PEF Board meeting and Annual meeting is set for Wednesday, December 16, 2015 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 8:00AM.

