

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: November 15, 2017

Time: 7:10 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, Dennis Ishmael and Al Stupek.

Members Absent: Sarah Burris, Mike Cothorn and Tom Morrell

Superintendent Present: Jason Bauer was present

Visitors: None

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

Treasurer's Report:

Becky Carter-Beeson gave the Treasurers Report in place of Tom Morrell.

1. Regular checking account balance as of October 31, 2017 was \$60,702.14.
2. Total fund balance for PEF as of October 31, 2017 was \$195,067.86.
3. Checks previously written not cleared.
 - a. \$15.00 to State of Illinois.
4. Transfer of Funds to PEF Regular Account as Requested by Jennifer Holthaus
 - a. Cleared out Spring Dinner Account (\$2,525.50)
 - b. Cleared out Scoring for Education Account (\$7,175.00)
 - c. Cleared out IPAD2 Account (\$3,544.00)
5. Fall Fundraiser (Drive Up Dinner 10-18-17)
 - a. PEF 10-18-17 minutes reported (\$2,188.75) and should have been (\$2,178.75).
6. Notable Checks Written
 - a. \$291.50 to A&M Products for Wall of Fame plaques.
 - b. \$378.00 to Kirk Woods for cookies during American Education week.
 - c. \$27.00 to Pana News for fundraiser dinner tickets.
 - d. \$1,000 to to Pana High School for nursing scholarship.
 - i. Becky to check with Gayle on clarification of scholarship.
 1. Check written by RH & Sharon Renwick
7. Ishmael made a motion to approve the Treasurer's Report and motion seconded by Dorn. All Yes.

Committee Reports:

1. Scholarship – Nothing to report.
2. Courtyard – Nothing to report
3. Mini-Grant – Mini-Grants were approved at the 10-18-2017 PEF meeting.
Just waiting on bills to come in to fund requests.
4. Publicity – Annual donor letter to go out before Thanksgiving.

New Business

1. Scoring for Education bids were awarded for upcoming boys and girls varsity basketball games:
 - a. First National Bank of Pana to donate \$35 per 3-point shot made at every boys and girls home varsity basketball games.
 - b. First National Bank of Pana and Peoples Bank and Trust each to donate \$65 per 3-point shot made for the following boys and girls home varsity specialty basketball games.
 - c. Boys Specialty Games
 - i. 11-28-17 vs. Central A&M
 - ii. 12-05-17 vs. Shelbyville
 - iii. 12-12-17 vs. Nokomis
 - d. Girls Specialty Games
 - i. 12-04-17 vs. Litchfield
 - ii. 12-07-17 vs. Carlinville
 - iii. 01-11-18 vs. Vandalia
 - e. Superintendent Bauer to talk with Gayle McRoberts about better recognition for sponsors after each 3-point shot being made.

Next PEF Board meeting is set for Wednesday, December 20, 2017 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dorn and seconded by Ishmael. All Yes.
Meeting adjourned at 7:50AM.