

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: August 21, 2019

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

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

Members Absent: Mark Beyers 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 July 17, 2019 meeting, seconded by Burris. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of July 31, 2019 was \$64,879.19. Total fund balance for PEF as of July 31, 2019 was \$199,244.91.
2. Checks Outstanding
 - a. None
3. Checks to be Written
 - a. \$330.00 to TAP for Labor Day Parade pencils
 - b. \$173.80 for cake, mini-grants and postage to the School District
 - i. Motion was made by Ishmael and seconded by Burris to pay the above-mentioned bills. All yes.
4. Joan Daniel Memorial
 - a. Another \$465.00 was deposited to the PEF for Joan. Those funds will be given to Washington School as requested by Joan's family.
5. Stupek made a motion to approve the Treasurer's report. Motion was seconded by Burris. All yes.

Old Business

Committee Reports:

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

3. Mini-Grant –
 - a. Becky made presentation to teachers on August 16, 2019
 - b. Deadline for applications is 10-1-2019
4. Publicity –
 - a. Labor Day Parade
 - i. We have 4 students to walk for the PEF in the parade.
 - ii. Walkers will meet a Becky's home before the parade.
 - ii. Becky has ordered T-shirts for parade from someone in Assumption.

New Business

1. Date for Fall Fundraiser drive thru dinner is set for Wednesday, October 9, 2019.
 - a. Pork chop, green beans, twice baked potato and roll make up the meal.
 - b. We will ask all school employees to sell 2 tickets.
2. Jennifer Holthaus asked for the PEF Board to discuss the practice of allowing the PEF to be used as a tax-deductible conduit for causes not affiliated with the PEF.
 - a. It is getting tougher to track donations as well as expense to mail confirmation notices to donors.
 - b. Josh is checking on whether the PEF is obligated to send year end notices out to such donors.
 - c. General consensus of the PEF Board is that we should not continue the bookkeeping end of donations that are not made specifically for PEF use. Possibly could charge a fee.
3. Jason Bauer explained to the PEF Board about a program called "In the Trenches Program" which is headed up by Dr. Bill Beyers
 - a. Program is meant to help with specific school funding issues that the PEF was not meant for.
 - b. The new program will help focus on more behavioral needs and leave the more practical application needs to the PEF.
4. Wall of Fame is set for Sunday, October 6, 2019 at the Panther Den at the high school over Homecoming weekend.

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

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

Meeting adjourned 7:35 AM.