

Pana Community School District #8

Pana Educational Foundation Committee Minutes
Annual Meeting

Date: June 20, 2018

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Sarah Burris, Anne Dorn, Mike Cothorn, Dennis Ishmael, Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Jason Bauer was present

Visitors:

Josh Ishmael (Prospective PEF Board Member)

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF May 16, 2018 meeting seconded by Cothorn. All Yes. There were 2 amendments:

1. Previously reported check for \$43.61 was made to PCUSD #8 and not Georgeann Fleenor.
2. Balance due for 3 Point Shooting from FNB was \$1,060 and not \$1,160 as previously reported.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of May 31, 2018 was \$73,630.00. Total fund balance for PEF as of May 31, 2018 was \$207,995.72.
2. Checks previously written not cleared.
 - a. None
3. Checks to be written.
 - a. \$502.60 to Pana News for newsletter print and inserts.
 - b. (5) \$250.00 PEF Scholarships to Logan Dameris, Myah Herbord, Jacob McLeod, Jonathan McLeod and Raegan Reed.
4. Notable Donations.
 - a. \$25 from PCUSD #8 in memory of Gary Thompson
 - b. \$25 from Pana Masonic Lodge in memory of Mary and Sonny Castle.
 - c. \$1,001.00 from Class of 1976's 60th Birthday Party.
 - i. Another \$100 to come soon.
5. Motion was made by Ishmael approve the Treasurer's Report and was seconded by Dorn. All yes.

Old Business

2017-2018 Activity Recap

1. Fall and Spring Dinner Drive Thru (\$4,078.75 total)
 - a. Fall \$2,178.75
 - b. Spring \$1,900.00
2. Scoring for Education (\$5,510.00 total)
 - a. Peoples Bank and Trust \$1,950.00
 - b. First National Bank \$3,560.00
3. Business Sponsors (16 @ \$250 each) (\$4,000.00 Total)
4. PEF Support for Mini-Grants and 1:1 Initiative \$28,350
5. Several thank you letters to the PEF were acknowledged:
 - a. PBIS Team (Positive Behavior Intervention Services)
 - b. Lisa Mayhell 6th Grade
 - c. Mrs. Denning for Buddy Program
 - d. Matt Miller for Pana Archery Club

Committee Reports:

1. Scholarship –
 - a. 2018 Scholarships awarded:
 1. Jacob Beeson
 2. Lily Anderson
2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Becky met with teachers on Wednesday, May 23, 2018 and stressed the need to adhere to the October 1 deadline for submitting mini-grants.
4. Publicity –
 - a. Becky is working on plans for PEF's participation in the Pana Labor Day Parade.
 1. Will purchase new shirts for PEF's walkers in the parade not to go over \$100.

New Business

1. Dennis Ishmael was recognized for his service on the PEF Board as he is resigning his position on the Board. "Thank you Dennis"
2. Josh Ishmael was approved to replace Dennis.
3. Other appointments
 - a. Mike Cothorn to serve through 2022
 - b. Josh Ishmael to serve through 2022
 - c. Al Stupek to serve through 2022
 - d. Sarah Burriss to serve through 2020

- e. Becky Carter-Beeson to serve through 2020
 - f. Tom Morrell to serve through 2020
 - g. Anne Dorn remains PCUSD #8 Board of Education representative
4. Officers for the new year:
- a. Becky Carter-Beeson to remain as President
 - b. Mike Cothorn to replace Dennis Ishmael as Vice President
 - c. Tom Morrell to remain as Treasurer
 - d. Al Stupek to remain as Secretary
 - i. Motion to approve PEF Board appointments for the new year was made by Morrell and seconded by Burris. All Yes.
5. Need to purchase 8 new name plates for Donor Board
- a. Motion made by Morrell and seconded by Stupek. All Yes
6. Jason Bauer will look into costs for getting electricity to spot in Panther Den so digital media can be utilized in place of name plates to acknowledge donors.

Next PEF meeting is set for Wednesday, July 18, 2018 at 7:00 AM at the Pana CUSD #8 Office.

Motion to adjourn was made by Cothorn and seconded by Burris. All Yes.

Meeting adjourned at 7:40 AM.