

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: April 18, 2012

Time: 7:06 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson, President

Roll Call: Members present were Rebecca Carter-Beeson, Dr. Bill Beyer, Jim Downs, Jay Dunseth, Dennis Ishmael, Al Stupek and Rhonda Weideman.

Members Absent: N/A

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF March 21, 2012 meeting seconded by Downs. All yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of March 31, 2012 was \$49,890.26 which included one deposit of \$210.00 and \$16.35 in interest. The Treasurers Report was motioned for approval by Ishmael and seconded by Downs. All Yes.

Ishmael further made a motion to pay PEF's portion of the mini-grants totaling \$12,865. This was approximately \$1,209 higher than originally approved. Motion was seconded by Dunseth. All yes.

Ishmael also made a motion to pay PEF's commitment for the new iPad cart for \$8,104 and \$677.57 for Wall of Fame ceremony expenses, pencils and iPad luncheon. Motion was seconded by Stupek. All yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim reported that applications are now available and need to be turned in by May 1, 2012.

Dr. Lett reported that he, Dennis Ishmael and Heather Strom met to determine the particulars of the Terra M Kasch Memorial Scholarship applications. Applications should be out this week.

Jay Dunseth will talk to Carol Kessler about her intentions for the art scholarship she funded earlier.

- 2) **Courtyard** – Nothing to report for now.
- 3) **Mini-Grants** – Remaining mini-grant pictures will be taken on May 18 at the year-end teachers' meeting.

Dr. Lett read a letter from Attorney David Fines in conjunction with the settlement of the Ruby Munzenmaier Estate. The letter was sent in response to a request made by the United in Faith Church of Pana. It appears that the total value of the estate is still \$1,400,000. The PEF is to receive 10% of the estate and we will determine what portion of that will be set aside to fund future mini-grant requests.

- 4) **Publicity** – Dr. Lett will talk with Pana High School principal, Gayle McRoberts, about scheduling a picture for Scoring for Education.

Jim Downs, Jay Dunseth, Al Stupek and Dennis Ishmael represented the PEF in a picture taken in conjunction with the PEF receiving a \$250 donation from Peoples Bank and Trust in recognition as their 1st quarter community volunteer.

We will look to enhance our business sponsorships with future technology based projects.

New Business:

Dr. Beyers mentioned that he thought the PEF should look at an annual physical newsletter for added exposure. He estimated the cost to be around \$1,500.

Dr. Beyers also suggested that in addition to creating DVDs, we should look at providing the graduation ceremony and school plays via live stream over the internet. He stated that we received 400 hits for the live stream of the last boy's basketball game this season that really wasn't advertised. We could possibly include advertisements about the PEF on these streams.

Graduation is June 1, 2012 @ 7:00 PM at the Pana High School

Next PEF Board meeting is set for Wednesday, May 23, 2012 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Downs seconded by Dunseth. All yes.

Meeting adjourned at 7:56 AM.