

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: April 18, 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, Anne Dorn, Mike Cothorn, Dennis Ishmael, Tom Morrell and Al Stupek.

Members Absent: Sarah Burris

Superintendent Present: Jason Bauer was present

Visitors:

None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF March 21, 2018 meeting seconded by Cothorn. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of March 31, 2018 was \$70,265.22.
2. Total fund balance for PEF as of March 31, 2018 was \$204,630.94
3. Checks previously written not cleared.
 - a. None
4. Motion was made by Ishmael to approve the Treasurer's Report and was seconded by Dorn. All yes.

Committee Reports:

1. Scholarship –
 - a. Becky reports that she has 2 applications in hand. Becky will look into the parameters for a PEF Scholarship and report back to the PEF Board at our May 16, 2018 meeting.
2. Courtyard –
 - a. Al requested approval to open up discussions about pushing the Courtyard Project forward with a possible scaled down model from the one previously proposed several years ago. Possibly look at putting the Courtyard together in phases.
3. Mini-Grant –
 - a. Nothing to report
4. Publicity –

- a. Scoring for Education photo has been taken and has been published in the Pana News.
 - 1. First National Bank donated \$3,560.
 - 2. Peoples Bank donated \$1,950.
- b. PEF Drive-Up Dinner fundraiser is scheduled for Wednesday, April 25, 2018 at the High School from 4:00 PM to 6:00 PM. Need help to show up at 3:30 PM.
- c. Business Showcase to be held Friday, May 4, 2018 at the Pana High School Library at 11:30.
 - 1. Price/Spracklen Auction and Realty is a new sponsor.

New Business

- 1. PEF Director Terms
 - a. Sarah Burris – Term up in 2020
 - b. Becky Carter Beeson– Term up in 2020
 - c. Mike Cothern – Term up in 2018. Mike will continue.
 - d. Anne Dorn – School Board Representative with no set term.
 - e. Dennis Ishmael – Term up in 2018. Dennis will step down.
 - i. PEF Directors will bring ideas for possible replacement candidates to the May 16, 2018 PEF Meeting.
 - ii. Josh Ishmael was mentioned as a possible successor.
 - f. Tom Morrell – Term up in 2020
 - g. Al Stupek – Term up in 2018. Al will continue.

Next PEF meeting is set for Wednesday, May 16, 2018 at 7:00 AM at the Pana CUSD #8 Office.

Motion to adjourn was made by Morrell and seconded by Ishmael. All Yes.

Meeting adjourned at 7:25 AM.