

**Pana Education Foundation Committee Minutes  
Pana Community School District #8  
November 22, 2022**

**Call to Order**

Becky Carter-Beeson called the meeting to order at 7:00AM in the Pana School District Office.

**Roll Call**

Members present for the meeting were Becky Carter-Beeson, Mike Cothorn, Josh Ishmael, Eric Kingery and Lori Magnussen. Jason Bauer (Superintendent) was also present for the meeting. Absent were Sarah Burris and school board member Mark Beyers.

**Approval of Minutes**

Josh made a motion to approve the minutes of the PEF meeting of October 2022, motion seconded by Eric. All yes.

**Treasurer's Report**

Mike reported that the statement balance was \$83,470.56, the checking account balance was \$47,294.14 and the CD balance is \$167,500.46. Becky made a motion and Eric seconded to pay an invoice to Kirk's cookies (staff treats for Education Week).

Eric made a motion to approve the Report as well as payment of current bills, seconded by Josh. All yes.

*Please refer to the attached Interoffice Memorandum Treasurer's Report.*

**Old Business**

*Committee Reports:*

**1. Scholarship Committee**

Tabled – nothing new to report.

**0. Courtyard Committee**

Tabled - nothing new to report.

**0. Mini-Grant**

Mr. Bauer indicated that mini-grants were submitted, approved and the Foundation will write a check at the end of the year.

**0. Publicity**

It was noted that the PEF Board picture taken this fall was submitted for print to the Pana News-Palladium as well as several photos of PEF members distributing cookies to various schools in the district for Education Week.

**New Business**

**1. Scoring for Education**

Bids were placed by various financial institutions in town. 1<sup>st</sup> National was the highest bidder with \$85 bid for every 3 point shot at specialty games (girls/boys). Land of Lincoln was second with a bid of \$80 and Peoples Bank and Trust bid \$68 a shot. In order to involve all institutions it was discussed and Josh will reach out to see if perhaps LLCU would sponsor the Hillsboro games as they

have locations in that area and Peoples perhaps would sponsor Staunton and Piasa games.

**2. Fall Solicitation Letter**

It was noted that the letter will go out to all donors with a possible change to business sponsorship in May (preceding next school year).

Date of next PEF Meeting: **December 21, 2022, 7AM.**

Motion to adjourn was made by Mike and seconded by Josh. All agreed. Time was 7:50AM.