

DATE: July 16, 2014

Meeting called to order by Becky Carter-Beeson @ 7:06 a.m.

LOCATION: Superintendent's Board Room

ROLL CALL:

PRESENT:

ABSENT:

Becky

Al Stupek

Rhonda Weideman

Jim Downs

Becky

Rosemary Carlson –CUSD Board Representation

Jay Dunseth

Dennis Ishmael

SUPERINTENDENT PRESENT: YES

APPROVAL OF MINUTES FROM JULY 11, 2014

1st Jay 2nd Rosemary All in favor

TREASURER'S REPORT

Per report, balance is \$36,196.66 Per checkbook balance \$30,467.43

Payments have been made for scholarships and monies owed to the District.

There is \$15,000.00 within PEF accounts to be used as discretionary funds.

IRS PENALTY STATUS

IRS update letter received showing the previous amount due \$2,580.00 and a \$0.00 balance due now. The letter will be kept on file for any future issues that may arise. Dr. Lett will be sending a "thank you" email to both Mike Trexler and Rodney Davis for their assistance in putting the issue to bed for the Foundation.

Motion to accept Treasurer's report as presented:

1st Rhonda 2nd Rosemary All in favor

OLD BUSINESS:

Scholarship and Courtyard Committee updates tabled.

MINI-GRANT COMMITTEE UPDATE:

To date, there have been some mini-grant summaries received from recipients of last year's program. Dr. Lett will be receiving an update from Jessica Miller and will be reporting at the next scheduled Foundation meeting.

The PEF had earmarked \$40,000.00 2013-2014 school year mini-grant program. No monies were utilized from the \$40,000.00 Munzenmeir (sp) fund. The scholarships that were presented during the 2013-2004 graduation ceremony did not utilize funds from the Munzenmier accounts, as well. There is \$105,000.00 left of the Munzenmier funds to be used as discretionary funds. The PEF funded approximately \$25,000.00 for past mini-grant programs, as well as, previous years of \$8,000.00 - 10,000.00. 2013 – 2014 school year, the PEF funded \$40,000.00 in mini-grants program.

It was presented to the teaching staff, at their final teacher's institute meeting at the close of the school year, that the PEF has committed to the District, earmarked funding for the one to one program. Therefore; monies for the mini-grant programs will be less going forward. Teachers that were presented with monies for a mini-grant program this past school year will probably not receive funds for the upcoming school year – they could apply again in the following years. This change is due to supporting the one to one program.

This upcoming, 2014-2015 school year, will begin the PEF's commitment to the District funds for the one to one program. Funds will be distributed, as below:

1st year - \$4,000.00

2nd year - \$8,000.00

3rd year and going forward - \$12,000.00 annually

Due to the closing of the Jefferson school, Smart Boards that were utilized in that building were moved to the buildings located in Pana. There are only a few more Smart Boards that will need to be purchased at the Jr. High and High School building, in order for all classrooms to be equipped with the Smart Boards.

The Board set a preliminary budget for the mini-grant program in the upcoming 2014-2015 school year of \$12,000.00. 1st – Ish 2nd Jay All in favor

PUBLICITY COMMITTEE

Donor Board has been updated with the new wings. Everything is set for the new school year.

Fall fundraiser – raffle tickets for another Chrome book this year. Fall fundraiser will run through the football games and volleyball games. Dr. Lett is getting the raffle tickets ordered.

Labor Day Parade – we will probably hand out pencils again this year; however, Ishmael suggested erasers and rulers as an addition or alternative. Dr. Lett will have Jennifer look into these options for the next meeting. T-shirts need to be ordered. Becky will work with Nancy Moeller in ordering additional shirts. Becky talked with Tom Latonis regarding “fillers” in the newspaper. “Support the Pana Education Foundation” reminders will be placed throughout the newspaper when they need to fill space. i.e. Faith in Action and other groups.

We will do a big splash with the Chrome books and the foundation in the paper with Board members and some of the students. We will also include a big splash in the newsletter this year. An additional meeting will be held the week of August 18 in regards to the one to one program, for those that were unable to attend the first meeting.

Becky will attend the Teacher’s Institute, on August 18, to discuss the mini-grant program and the one to one program that the Foundation will be a big player in.

No new business.

Next Meeting: August 20 (same place same time)

Motion to adjourn: 1st Ish 2nd Jay All in favor.