

Pana Community School District #8

Pana Educational Foundation Committee Minutes
Monthly Meeting

Date: November 17, 2021

Time: 7:00AM

Location: Pana School District Office

Call to Order By: Becky Carter-Beeson

Roll Call: Members present for meeting were Mark Beyers, Mike Cothorn, Eric Kingery and Al Stupek.

Members Absent: Sarah Burris and Josh Ishmael

Superintendent Present: Superintendent Jason Bauer was present.

Visitors:

Approval of Minutes:

Cothorn made a motion to approve the minutes from the October 20, 2021, meeting and seconded by Beeson. All Yes.

Treasurer's Report

1. Regular checking account balance as of October 31, 2021, was \$59,638.44.
 - a. \$20,679.64 less than October 2020.
2. Total fund balance for PEF as of October 31, 2021, was \$198,541.36
 - a. All active CDs, (8 total), are deposited with the First National Bank of Pana with a total balance of \$162,587.79.
 - i. No CD activity to report until December 2021.
3. Checks Outstanding
 - a. \$328.00 to A&M Products for Wall of Fame plaques.
4. Checks clearing the PEF Regular Account
 - a. \$3,993.00 to Angelos for Fall Fund Raiser Dinner
 - b. \$37.17 to Pana News Group for Wall of Fame Programs.
5. Notable Deposits or Donations
 - a. \$50.00 made by Peggy Heaton (Purpose not listed)
 - b. \$25.00 from Pana School District (Purpose not listed)
 - c. \$100.00 from L Howard for the Carol Schramm Scholarship
 - d. \$6,690.00 from PEF Fall fund raiser ticket sales
 - e. \$25.00 from Pana School District (Purpose not listed)
 - f. \$2.29 in interest.
6. Checks to be Written.
 - a. \$420.00 to Kirk's Kookies for American Education Week
 - i. Becky to deliver cookies to schools

7. Stupek made a motion to approve the Treasurer's Report, seconded by Beyers. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Kramer Scholarship
 - i. There was considerable discussion about Charles Kramer's wish to have his niece, Siera Hocq, awarded the \$500.00 Kramer Scholarship this year. It was decided that we would go back to Mr. Kramer and tell him that due to future complications this could cause, The PEF felt it best to write Mr. Kramer out a \$500 check which in turn he can give it to his niece personally. This would result in the PEF not offering that scholarship this school year and set precedence for future type scholarships that use the PEF as a tax sheltering conduit for donors.
 - ii. Stupek made a motion to approve this action, seconded by Cothorn. All Yes.
 - b. \$4,000 annual contribution for PEF Scholarships.
 - c. Broverman Scholarship of \$5,000 was last paid January 2021 to Quinton Perry.
 - i. Future Payment of \$5,000 due January 2022 to Kate Townsend.
2. Courtyard Committee –
 - a. Nothing to report
3. Mini-Grant –
 - a. \$7,126.85 has been approved for Mini-Grant funding for June/July 2022.
 - b. Chromebooks will not be funded until 2023-2024.
 - i. School District to fund.
4. Publicity –
 - a. The PEF directors agreed to personally purchase a light display for out at Kitchell Park. (Elf Carrying a Candy Cane)
5. Social-Media –
 - a. Nothing to report.

Eric Kingery left the meeting at 8:45.

New Business:

1. Scoring for Education bids are in.
 - a. FNB Pana won regular season game bid with \$35 per three-point shot made by boys' and girls' varsity teams.
 - b. Peoples Bank will pay \$67 per three-point shot made for 4 specially selected games each for boys' varsity games and girls' varsity games.
 - c. FNB Pana will pay \$85.00 per three-point shot made for 4 specially selected games each for boys' varsity games and girls' varsity games.
2. Year-end appeal letter is set to go out Thanksgiving weekend.
3. Becky, Amanda Skinner and Jennifer Holthaus are working on the PEF winter newsletter.
4. This week is American Education Week.
 - a. Becky delivered cookies to schools.

Next PEF Meeting is set for 7:00 AM, Wednesday, December 15, 2021, at the Pana CUSD#8 main office.

Motion to adjourn was made by Cothorn seconded by Byers. All Yes.

Meeting adjourned 8:00 AM.