

Pana Community School District #8

Pana Educational Foundation Committee Minutes  
Annual Meeting

Date: August 15, 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, Mike Cothorn, Josh Ishmael and Al Stupek.

Members Absent: Sarah Burris, Anne Dorn and Tom Morrell

Superintendent Present: Jason Bauer was present

Visitors:

None

**Approval of Minutes:** Cothorn made a motion to approve the minutes from the PEF July 25, 2018 meeting seconded by Ishmael. All Yes.

**Treasurer's Report by Al Stupek in place of Tom Morrell:**

1. Regular checking account balance as of July 31, 2018 was \$67,357.22. Total fund balance for PEF as of July 31, 2018 was \$201,722.94.
2. Checks to be written.
  - a. \$345.00 for pencils for Labor Day Parade to Quill was voided.
    - i. Check is to be written to Unit Office for \$363.
  - b. \$170.91 to MD Designs for donor board plates.
3. Certificate of Deposits coming due
  - a. \$16,711.72 at Peoples Bank and \$23,836.70 at First National Bank have been renewed.
    - i. Al Stupek to get both CDs and bring into the Unit Office
4. Motion was made by Ishmael to approve the Treasurer's Report and was seconded by Cothorn. All yes.

**Old Business**

**Committee Reports:**

1. Scholarship –
  - a. Nothing new to report
2. Courtyard –
  - a. Nothing new to report.
3. Mini-Grant –
  - a. Becky to address teachers at teachers institute on August 16, 2018.
  - b. Deadline to submit mini-grants requests is October 2, 2018.
4. Publicity –
  - a. Becky to talk with Kelly Millburg, new Lincoln School Principal for help in getting students to walk in the parade for the PEF.
    1. T-Shirts and Pencils have been ordered.

### **New Business**

1. Fall fundraiser drive up dinner is set for October 17, 2018 from 4:00PM to 6:00PM with dinner pickup in front of the high school.
  - a. Dinner will consist of pork chop, green beans, twice baked potato and rolls.
  - b. Cost is \$10.00 per dinner
2. Anne Dorn will be stepping down as Pana Unit #8 School Board representative on the PEF.
  - a. Mark Beyers will be taking her place on the PEF Board.

Next PEF meeting is set for Wednesday, September 19, 2018 at 7:00 AM at the Pana CUSD #8 Office.

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

Meeting adjourned at 7:20 AM.