

Pana Community School District #8

Pana Educational Foundation Committee Minutes Monthly Meeting

Date: September 16, 2020

Time: 7:05AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mark Beyers, Sarah Burris, Mike Cothorn, Josh Ishmael and Al Stupek.

Members Absent: Eric Kingery was absent.

Superintendent Present: Jason Bauer was present.

Visitors:

Approval of Minutes:

Ishmael made a motion to approve the minutes from the PEF August 19, 2020 meeting. Seconded by Burris. All Yes.

Treasurer's Report

1. Regular checking account balance as of August 31, 2020 was \$76,403.74. Total fund balance for PEF as of August 31, 2020 was \$218,769.46.
2. Checks Outstanding
 - a. None
3. Checks clearing the PEF Regular Account
 - a. \$500.00 to Katelin Weidiman for PEF Scholarship.
 - b. \$50.40 to Rose City Printing for drive through dinner fundraiser tickets.
 - c. \$430.00 to Pana News Group for newsletter printing.
4. Checks to be Written
 - a. \$250.00 to Jacob McLeod for PEF Scholarship.
5. Donations/Deposits Received
 - a. \$12.97 regular Checking Account Interest
6. Ishmael made a motion to approve the Treasurer's Report and was seconded by Burris. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report.
2. Courtyard –
 - a. Stupek asked the PEF's blessing to start up a committee to consider the feasibility of a courtyard

project. After considerable discussion, Al was given the green light to proceed with “kicking the tires” of the courtyard project.

3. Mini-Grant –
 - a. Becky reports we have received 2 applications so far.
 - b. Deadline for Mini-Grant applications has been extended from October 1, 2020 to October 9, 2020.
4. Publicity –
 - a. We’ve sold 510 tickets for our Fall Fundraiser Drive Through Dinner as of the writing of these minutes. We expect to have yet more tickets sold today. The drive through dinner is set for next Wednesday, September 23, 2020, with meals to be picked up at the high school circle drive. 70 tickets have been purchased for in need children so far.

New Business:

1. Scoring for Education letters will be going out.
2. Becky reported that Lana Mihon recently sent the PEF a check for \$8,215.42 which is to be used to fund the \$500.00 Tappero-Mihon Scholarship that is given away annually to a student who will be continuing their education in the areas of fire science, music, drama, business, secretarial or criminal justice.
 - a. Stupek suggested that we put this money in a CD that we could draw \$500 out annually to fund the scholarship.
 - b. Mike Cothorn will check on bids for the money.

Next PEF Meeting is set for Wednesday, October 21, 2020 at the Pana CUSD #8 Office.

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

Meeting adjourned 7:40 AM.