

**Pana Educational Foundation Committee Minutes  
Pana Community School District #8  
August 17, 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 and Lori Magnussen. Jason Bauer (Superintendent) and Mark Beyers (school board member) were also present for the meeting. Sarah Burris and Eric Kingery were absent.

**Approval of Minutes**

Becky made a motion to approve the minutes of the PEF of July 20, 2022, motion seconded by Josh. All yes. The Annual Meeting Minutes of the PEF were reviewed. Becky made a motion to approve them, seconded by Josh. All yes.

**Treasurer's Report**

Mike reported that the statement balance was \$78,900.51, the checking account balance was 20,527.60 and the CD balance is \$167,813.29. There was a \$500 scholarship check in June to Kassie Weideman – approved the transfer of funds from CD to General Fund. Josh made the motion to approve with Becky seconding.

Josh made a motion to approve the Report as well as payment of current bills, seconded by Becky. 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**  
Becky will speak about this program at the PEA meeting of teachers this evening. Grants will be due October 7th.
- 0. Publicity**  
Becky will walk in the Labor Day parade and distribute pencils. At this point we have sold 70 Orange/Blue Football license plates for the vehicle fundraiser. Everyone continue to sell plates!
- 0. Social Media**  
The Committee continues to post on social media.

## **New Business**

1. **License plate sales** are ongoing. At this point we have sold 70 Orange/Blue Football fundraiser license plates. Everyone continue to promote and sell plates!
2. Committee discussed again the possibility of selling tickets for a Jeep or other vehicle that might be displayed at home football games to attract attention. Josh is working on this.

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

Motion to adjourn was made by Josh and seconded by Mike. All agreed. Time was 7:30AM.