

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: May 15, 2013

Time: 7:06 AM

Location: Pana Unit 8 School District Office

Call To Order By: Dr. Lett, Superintendent

Roll Call: Members present were Dr. Bill Beyers, Rebecca Carter-Beeson, Jim Downs, Jay Dunseth and Al Stupek.

Members Absent: Dennis Ishmael & Rhonda Weideman

Superintendent Present: Yes

Visitors: None

**Approval of Minutes:** Dunseth made a motion to approve the minutes from the PEF April 17, 2013 meeting seconded by Beyers. All Yes.

**Treasurer's Report:** Jim Downs reported that the PEF regular checking account balance as of April 30, 2013 was \$86,916.78 with a \$500 check still outstanding in order to balance with the District's \$96,416.78 shown for this account. It was also noted that 2 certificates of deposits need to be added to the account ledger provided to the PEF by the District on a monthly basis. Beyers made a motion to approve the Treasurer's report and motion was seconded by Dunseth. All Yes.

### **Items Discussed:**

#### **Committee Reports:**

- 1) **Scholarship** – Dr. Lett reported that Jared Beeson was awarded the Pana Educational Foundation's annual scholarship and Rebecca Fonseca received the other PEF annual scholarship named in honor of Ruby June Munzenmaeir and made available through a donation made by Ruby Munzenmaeir
- 2) **Courtyard** – Nothing to report for now.
- 3) **Mini-Grants** – Becky reports that all Mini-Grant pictures have been taken and will be submitted to Dr. Lett for review and to forward to the Pana News.
- 4) **Publicity** – Dr. Lett reported that the Technology Showcase at Lincoln School in April was well attended and gave credit to Jessica Miller for coordinating the successful event. Dr. Beyers suggested that we establish a timeline/calendar to help us better plan these types of events. This is a job that might be able to be given to the person, possibly a District employee,

which will help fill the volunteer job Sonna Livesay has been doing for the PEF.

We also talked about moving solicitations of our business partners to the March timeframe. Dr. Lett will work with Jessica Miller and Dr. Beyers to put together our current year business partner solicitation which will tentatively go out this June.

Dr. Lett will talk with Jessica Miller about live-streaming this year's graduation. He will also check to see if someone is replacing the late, Gene Reed, in taking pictures at the graduation ceremony.

**New Business:**

Next PEF Board meeting is set for Wednesday, June 26, 2013 at 7:00 AM at the Pana CUSD #8 office. This will be the PEF's annual meeting.

Motion to adjourn was made by Downs seconded by Dunseth. All yes.

Meeting adjourned at 7:50AM.