

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: February 24, 2010

Time: 7:02 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, Dennis Ishmael and Al Stupek.

Members Absent: Don Allen and Robert Zueck

Superintendent Present: Yes

Visitors: Dr. Bill Beyers

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF January 27, 2010 meeting and motion was seconded by Ishmael. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the January 31, 2010 bank statement was \$23,565.20 with deposit activity consisting of \$9.24 for interest. Motion to approve Treasurer's report by Ishmael and seconded by Dunseth. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** –Nothing new to report
- 2) **Courtyard** – Dr. Lett reported that the Community Subcommittee will meet again on March 3. Last meeting was February 3, 2010 at which time the subcommittee agreed that timing was still not right to kick off a fundraising campaign. However, the subcommittee will continue to be active in promoting this idea and look to the PEF website to create interest. Dr. Beyers hopes to enlist the help of students to maintain the site. The subcommittee also talked about meeting every 2 months now.
- 3) **Mini-Grants** –It was reported that we were not able to schedule pictures of mini-grant winners at a basketball game this year. Dennis and Becky will meet and determine a time to go to each school and have pictures taken. Dr. Lett will have certificates ready for the picture.

- 4) **Publicity** – Mini-grant pictures will be put in the Pana News as soon as they are taken. Becky and Jim will schedule a picture for Scoring for Education. We'll look to make sure mini-grant and scoring pictures are not put in the same edition of the PNP. Scoring for Education results show that First National Bank donated \$2,765 and Peoples Bank donated \$760 comprised of the boys making 50 three-point baskets and the girls making 29. The banks will be billed for their contributions.

New Business:

Dr. Beyers updated the PEF Board on the status of the PEF website and also previewed some of its content. He looks to have the website operational by May 1, 2010 and we'll look to promote it further at the 2010 high school graduation. It was suggested that single memberships would cost \$10/month or \$100/annually and business sponsorships would cost \$25/month or \$250/annually. Dr. Beyers is still working on the membership and sponsorship details.

Dennis Ishmael left the meeting at 7:49 AM.

A motion was made by Dunseth and seconded by Stupek to allow Dr. Beyers to work with Jim Downs in setting up a new checking account that would be dedicated to revenues and expenses created by the new website. Dr. Beyers will enlist the help of an electronic processing company for credit and debit card activity. The initial expenses to set this up will consist of an annual \$30 fee to establish and maintain a secure connection certificate and \$50 per month for an electronic merchant account. All Yes.

Dr. Beyers further explained how teachers and students can combine their efforts to help keep the website updated. He was also asked to come back on a monthly basis and update the PEF Board on the website's progress.

Next PEF Board meeting is set for Wednesday, March 17, 2010 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 8:09 AM.