

Pana Community School District #8

Pana Educational Foundation Committee Minutes
Monthly Meeting & Annual Meeting

Date: August 18, 2021

Time: 7:00AM

Location: Unit Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present for meeting were Rebecca Carter-Beeson, Mark Beyers Mike Cothorn, Josh Ishmael, Eric Kingery and Al Stupek.

Members Absent: Sarah Burris

Superintendent Present: Superintendent Jason Bauer was present.

Visitors: None

Approval of Minutes:

Cothorn made a motion to approve the minutes from the July 28, 2021, PEF meeting. Seconded by Kingery. All Yes.

Treasurer's Report

1. Regular checking account balance as of July 31, 2021, is \$58,642.91
 - a. \$17,498.26 less than July 2020.
2. Total fund balance for PEF as of July 31, 2021, is \$197,763.41.
 - a. All active CDs, (8 total), are deposited with the First National Bank of Pana with a total balance of \$162,403.33.
 - i. No CD activity to report until December 2021.
3. Checks Outstanding
 - a. \$250.00 check to Natalie Stauder for PEF Scholarship.
 - b. \$250.00 check to Emily Kiser for PEF Scholarship
 - c. \$250.00 check to Morgyn Kircher for PEF Scholarship
 - d. \$250.00 check to Haley Klein for PEF Scholarship
 - e. \$250.00 check to Raegan Reed for PEF Scholarship
4. Checks clearing the PEF Regular Account
 - a. \$250.00 to Jacob Beeson for PEF Scholarship.
5. Checks to be Written.
 - a. \$276.48 to Rose City Printing for pencils for the parade
 - b. \$5,000 to Katelyn Townsend for Broverman Scholarship
 - i. Broverman Scholarship has \$20,000 left to fund.

6. Notable Deposits or Donations
 - a. \$30.00 memorial donation for Marilyn Stalets
 - b. \$2.42 from interest
7. No Certificate of Deposit Activity to report until December 2021.
 - a. All active CDs, (8 total), are deposited with the First National Bank of Pana with a total balance of \$161,575.71.
8. Ishmael made a motion to approve the Treasurer's Report, seconded by Kingery. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing to report
2. Courtyard –
 - a. Nothing to report.
3. Mini-Grant –
 - a. Becky did address teachers at the teacher's institute on August 16, 2021.
 - b. Deadline to receive Mini-Grant applications is October 1, 2021.
 - c. Becky, Mike, and Superintendent Bauer will meet to recommend winners.
4. Publicity –
 - a. We have 4 walkers for the Pana Labor Day Parade. We can use more.
 - b. Becky says she's ready.
5. Social Media-
 - a. Still need to get Amanda Skinner to attend our next PEF Meeting.
 - b. Application have been in the Pana News for the Wall of Fame
 - i. Applications should be turned in by August 31, 2021
 - c. Pana Labor Day Parade is September 6, 2021.

New Business:

1. Ishmael made a motion to approve the PEF's slate of officers that wasn't taken care of at our annual meeting.
 - a. Rebecca Carter Beeson as President
 - b. Josh Ishmael as Vice President
 - c. Mike Cothorn as Treasurer
 - d. Al Stupek as Secretary
 - e. Motion was seconded by Kingery. All yes.
2. Becky will meet with Pana high school principal, Kevin McDonald and office personnel, Cheryl Foster, to set up Wall of Fame ceremonies.
 - a. Becky to check with A&M Products from Princeton, Illinois to order Wall of Fame plaques.
3. Fall fundraiser meal will be provided by Angelos and will include a pork chop, twice baked potato casserole, green beans, and a roll. Cost will be \$10.00 per meal.
 - a. We need to get more teacher participation in selling tickets.
4. There was considerable discussion about rethinking the purpose of PEF committees and how they are structured. More to come.

Next PEF Meeting is set for 7:00 AM, Wednesday, September 15, 2021, at the Pana CUSD#8 main office.

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

Meeting adjourned 7:55 AM.