

Pana Education Foundation Committee Minutes
Pana Community School District #8
May 17, 2023

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, Eric Kingery and Lori Magnussen. Jason Bauer (Superintendent) was also present. Mark Beyers (school board member) and Sarah Burris were absent.

Josh made a motion to approve the minutes of the PEF of April 2023, motion seconded by Eric. All yes.

Treasurer's Report

Mike reported that the statement balance was \$92,166.65 (pls note the mini grants have not been funded - \$8,100) and the CD balance is \$176,829.68 (incl. Beneficiary CD). It was noted that approx \$1,000 in license plate deposits have been received (132 plates sold to date) and approx \$8,000 has been received and deposited from Scoring for Education. The last installment of the Broverman scholarship has been paid to Bethany Cothorn in 2023 - this scholarship originated with a \$25,000 balance and has now been fully disbursed. The Mihon Scholarship (funds held in CD) was awarded to Jadyn Hadowsky at the Scholarship Banquet. Emily Kizer was awarded \$500 for past PEF Scholarship. Payment was made to Pizza Man in the amount of \$200.36 for food provided at the Tech Showcase.

Josh made a motion to approve the Report as well as payment of current bills, seconded by Eric. All yes.

Please refer to the attached Interoffice Memorandum Treasurer's Report.

Old Business

Committee Reports:

1. Scholarship Committee

The following scholarships were presented for 2023: Alejiah Cooks, Community Council of the Arts; Faith Horton \$2000 for continuing education in the medical field and Bethany Cothorn \$2000 for continuing education in the education field - both presented at graduation.

With a motion by Josh and a second by Becky the scholarship amounts were approved - all were in favor.

2. Courtyard Committee

Tabled - nothing new to report.

3. Mini-Grant

Information and applications to be sent via email to teachers so they can prepare to submit applications for the fall.

4. Publicity

The Committee recapped the Scoring for Education project and a motion was made (after discussion) by Josh and seconded by Mike to include both Fall sports - volleyball and football home games in our Scoring for Education program. The details have yet to be worked out but the initial invitation to bid letter will be reworked and will soon be sent out to the community. It was stated there are four home football games this year - Aug 25th Vandalia, Sept 8th SW, Sept 22nd Greenville and Oct 16th against Gillespie.

New Business

In early May, Mike, Beck and Lori (with Josh attending via phone) met at First National Bank for a 2023 Budget Committee Meeting. Our objective was to review line items from the 2022 budget for either deletion or inclusion in the 2023 budget. After much discussion it was decided to keep the Fall fundraiser, funding of the mini grants and special school projects as needed (these were the major items). It was also decided not to fund the chromebook program but instead leave this to the School District or Community sponsors. This Budget Committee mtg was presented to the PEF Committee for discussion. It was also noted there could possibly be a separate STEM area at the new elementary school where perhaps a PEF plaque could be represented as a token of the Committee's continual sponsorship of Technology in the district.

Date of next PEF Meeting: **June 21, 2023, 7AM**

Motion to adjourn was made by Josh and seconded by Mike. All agreed. Time was 7:40AM.