PANA EDUCATION FOUNDATION MINUTES March 19, 2025

Meeting was called to order at 7:00AM at the Pana CUSD office.

Present:

Becky Carter-Beeson, Mike Cothern, Eric Kingery, Mark Beyers

ABSENT:

Lori Magnussen, Sarah Burris, Josh Ishmael

DISTRICT ADMIN: Present

APPROVAL OF MINUTES:

Beyers made a motion to accept February 2025 Minutes and Cothern seconded. All in favor.

TREASURER'S REPORT:

Cothern reported the 02-01-25 thru 02-28-25 Statement Balance to be \$76,695.01.

Current CD balances: \$212,287.41.

Total deposits made: \$3,258.00

No current bills.

Kingery made a motion to accept the Treasurer's Report and pay the Annual Report bill and seconded by Beyers. All in favor.

COMMITTEE REPORTS:

SCHOLARSHIPS:

Update – All applications are due April 4, 2025 at 3:00 pm.

MINI-GRANTS

A discussion took place regarding increasing the mini-grant funds available for the 2025-2026 school year. This will be formally reviewed with PEF annual budget discussion.

SOCIAL MEDIA:

Posted deadline notice for PEF Scholarships.

STATUS FOR 25TH PROJECT:

District Admin Miller met with a committee. They have some ideas that she will forward to the board for our observation. Display Board, NEX and motivational speaker were among ideas discussed. Miller will set another meeting with the committee for further ideas.

NEW BUSINESS:

<u>License Plate</u> Carter-Beeson will be meeting with Amanda Skinner 3-20-25 to finalize the design.

<u>STEM LAB –</u> Approximately \$200 in a subaccount earmarked for the Stem Lab. A motion to allow Amanda Skinner to purchase materials for her class to build additional "mice" was made by Beyers and seconded by Kingery. All in favor – yes.

AMEREN GRANT – Submitted. Will take 4-6 weeks before it is reviewed.

Peoples Bank and Trusts – 3 scholarships

These will be transferred later in the summer.

Next Meeting will be April 16, 2025.

Cothern made a motion to adjourn at 7:32 and seconded by Kingery. All in Favor.