

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Regular Monthly Meeting)

Date: March 18, 2015

Time: 7:05 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Rosemary Carlson, Jay Dunseth, Al Stupek and Rhonda Weideman.

Members Absent: James Downs and Dennis Ishmael

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF February 18, 2015 meeting seconded by Weideman. All Yes.

Treasurer's Report: Dr. Lett reported in Jim Downs's absence that the PEF regular checking account balance as of February 28, 2015 was 105,427.51 and further reported:

1. \$1,350 bill from Pana News for annual newsletter.
2. Received \$1,260 payment from Peoples Bank for Scoring for Education
3. On fund balance report, Website/DVD line item was moved into Business Sponsorship line item which now has a \$4,500 balance. We have 14 business sponsors for this year.
4. \$25,000 certificate of deposit was taken out with FNB Pana for Broverman scholarship.
5. Jennifer Holthaus sent a letter to Madison Butkauskas respectfully declining a donation request from her for her over-seas study trip. Individual PEF Board members may wish to donate privately.
6. We received a new bid of \$2,211.47 for the PEF donor board. Bid was reduced due to PEF having 50 blank plates already on hand.
7. Becky, Jay, Dr. Lett and Jennifer Holthaus will view a webinar on an electronic donor board and report back to PEF Board.

Carlson made the motion to approve the Treasurer's report, seconded by Weideman. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Dr. Lett reported that applications for scholarships are out and would like to have recommendations for all PEF related scholarships in before the PEF's May meeting.
 - b. Jennifer is still trying to contact Ben and Loraine Kramer about the Kramer Scholarship intentions. Al Stupek has been in contact with Ben and is trying to help Ben and Jennifer connect.
2. Courtyard – Nothing new to report
3. Mini-Grant – Nothing new to report
4. Publicity –
 - a. Scoring for Education picture was taken and posted in the Pana News.
 - b. Technology Showcase is scheduled for April 24, 2015 at the Pana Junior High School from 11:30 to 1:00 and will include:
 - i. 2nd grade iPad demo
 - ii. 7th grade report on 1 to 1 initiative
 - iii. Lunch to be served

New Business:

1. School district will look for \$8,000 in support from PEF for 1 to 1 Initiative program for next year. Other support comes from:
 - a. \$80 non-fee reduced lunch students
 - b. \$40 from free & reduced lunch students (60% of our student population)
 - c. Only 4 students have not paid and cannot take Google Chrome Books home.
 - d. Google Chrome Books will be kept at school during summer vacation.
 - e. Next year will include purchasing approximately 200 new Google Chrome Books for the new 6th and 7th graders.
2. Representatives from Taylorville and Vandalia have visited our school district to witness our 1 to 1 program.
3. Rosemary Carlson will be retiring from the PEF Board in conjunction with her seat on the Pana Community Unit School District School Board term expiring. Thank you to Rosemary for her time and support of the PEF.

Next PEF Board meeting is set for Wednesday, April 15, 2015 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dunseth and seconded by Weideman. All Yes.

Meeting adjourned at 7:50AM.

