

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: May 15, 2019

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Mark Beyers, Rebecca Carter-Beeson, Sarah Burris, Josh Ishmael, Tom Morrell, and Al Stupek.

Members Absent: Mike Cothorn

Superintendent Present: Jason Bauer was present

Visitors: None

**Approval of Minutes:**

Morrell made a motion to approve the minutes from the PEF April 17, 2019 meeting, seconded by Ishmael. All Yes.

**Treasurer's Report by Tom Morrell:**

1. Regular checking account balance as of April 30, 2019 was \$86,978.30. Total fund balance for PEF as of April 30, 2019 was \$226,344.02.
2. Checks Outstanding
  - a. None.
3. Checks to be written.
  - a. A thank you note to Debbie Beyers is to be written for her donation of baked goods for the 2019 drive thru dinner.
  - b. \$241.46 for Business Showcase meal to Pizza Man.
4. Notable Donations
  - a. \$300.00 from the John Profilet
  - b. \$25.00 from Class of 1958 in Memory of Dean Hilderbrand
5. Spring Drive Thru Dinner Fundraiser Recap
  - a. 454 Tickets Sold
  - b. Gross Sales \$4,540.00
  - c. \$2,475.00 Paid to Angelos
  - d. \$2,065.00 was Net Profit
  - e. Made an additional \$209.00 from baked goods provided by Debbie Beyers.
  - f. We talked about ways to get schools more involved in selling tickets.
6. Scoring for Education netted \$4,820.00
7. Ishmael made a motion to approve the Treasurer's report and was seconded by Burris. All Yes.

## **Old Business**

### **Committee Reports:**

1. Scholarship –
  - a. Becky will be holding a meeting on Friday, May 17, 2019 to determine this year's winners.
  - b. There was discussion about reviewing requirements to receive this scholarship.
2. Courtyard –
  - a. Nothing new to report.
3. Mini-Grant –
  - a. Becky will talk about Mini-Grants at the year-end Teacher's meeting on Tuesday, May 28, 2019.
4. Publicity –
  - a. Technology Showcase went well on May 3, 2019. It was well attended.
  - b. Tom Morrell is working on ways to increase our Business Sponsors.

## **New Business**

1. We have no directors' terms coming up until 2020.

Next PEF meeting is set for Wednesday, June 19, 2019 at the Pana CUSD #8 Office.

Motion to adjourn was made by Burris and seconded by Stupek. All yes.

Meeting adjourned 7:21 AM.