

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: July 27, 2011

Time: 7:09 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, Al Stupek and Rhonda Weideman. (Dennis Ishmael joined meeting at 7:11)

Members Absent: Dave Koontz

Superintendent Present: Yes

Visitors: Dr. Bill Beyers

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF June 29, 2011 meeting seconded by Downs. All yes.

Treasurer's Report: Jim Downs reported that our regular checking account balance as of June 30, 2011 was \$29,844.96 and our website checking account had a balance of \$6,740.07 for the same time period. Motion was made by Ishmael to approve the Treasurer's report and seconded by Dunseth. All yes.

### **Items Discussed:**

#### Committee Reports:

- 1) **Scholarship** – Jim reported that Amanda Pavlicek's scholarship has now been paid. Dr. Lett presented a thank you note from David Kirkbride who was chosen as the winner of the 2011 PEF Scholarship presented at graduation on April 27, 2011.
- 2) **Courtyard** – Nothing to discuss at this time.
- 3) **Mini-Grants** – Becky will make a presentation to teachers on August 17, 2011 at 8:00 AM. Presentation will probably be made at the Jr. High auditorium. October 1, 2011 will be the deadline for applicants.
- 4) **Publicity** – Becky is going to call Sonna Livesay and Peggy Heaton about taking Rhoda Dudra's place in providing clerical support for the PEF. Rhonda will work with Dr. Lett on organizing an iPad raffle. Al will check with Quarterback Club on their thoughts about the PEF selling these raffle tickets at football games. Al will check with Tom Latonis about the bill the

PEF received for our Memorial Day advertisement. The PEF will participate in the Pana Labor Day Parade again this year. It was decided to utilize the same slogan. Dr. Lett and Becky will order T-shirts and pencils to use in the parade. The PEF will not take part in the Tower Hill Parade this year.

**New Business:**

Dr. Beyers reported that 10 business sponsors have agreed to advertise on the PEF website. He is still waiting on hearing from another 9 sponsors. He feels we really need to make a push to publicize our business donors with tangible items such as iPads at Lincoln School. We can then use this as a platform for future business donations. He would also like to retool the PEF website for alumni interaction. Since Facebook handles so much of the personal networking outside of the PEF website, we will look to try improve a more constant communicate with alumni via email. Becky will work with Dr. Beyers to help accomplish this. Dr. Beyers suggested that we possibly give away an item such as a Kindel in a raffle in exchange for someone's email address. Dr. Beyers also mentioned that to make it worth while, we need to promote preorders for graduation or play DVDs.

Next PEF Board meeting is set for Wednesday, August 24, 2011 at 7:00 AM at the Pana CUSD #8 office and will also act as our annual meeting.

Motion to adjourn was made by Downs and seconded by Dunseth. All yes.

Meeting adjourned at 8:00 AM.