

**Pana Education Foundation Committee Minutes  
Pana Community School District #8  
November 20, 2024**

**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 and Lori Magnussen. Jessie Miller, District Administrator was also present.

Absent were Mark Beyers (school board member) and Sarah Burris.

**Approval of Minutes**

Josh made a motion to approve the minutes of the PEF meeting of October 2024, motion seconded by Mike. All in favor.

**Treasurer's Report**

Mike reported that the statement balance was \$66,010.77 and the CD balance is \$209,731.68. It was noted that there were total deposits last month of \$\$2,868.45 and debits of \$\$2,829.92. Two outstanding checks remain. We have a CD maturing December 26<sup>th</sup> (Courtyard CD) which will be addressed at the December meeting. Motion made by Josh and seconded by Eric to approve current bills, to move \$500 from the Carol Schramm Scholarship to the General A/C for upcoming payout and to approve the Treasurer's Report. All were in favor.  
*Please refer to the attached Interoffice Memorandum Treasurer's Report.*

**Old Business**

*Committee Reports:*

- 1. Scholarship Committee - Tabled**
- 2. Courtyard Committee - Tabled**
- 3. Mini-Grant Committee - Tabled**
- 4. Publicity Committee**

Becky noted that the PEF monitor at the high school needs updating – she and A. Skinner will work on this. Becky has also placed several articles in the PNP recently in support of the PEF. The PEF banner was hung in the gym with Jessie's help and Josh is working on getting the PEF banner in place on the football field.

**New Business**

Fall Solicitation Letter will be send out the day after Thanksgiving.

PES T-shirt Fundraiser – The Committee sold 60 shirts!

American Education Week – Becky is delivering cookies to each school today in support of AEW.

Apple TV Raffle – This raffle has been stopped.

Scoring for Education Fall Bid: Final number for profit from fall sports totaled \$4,200! FNB is the sole sponsor the basketball season. A banner for FNB will be hung in the gym with Jessie's help.

Motion to adjourn was made by Josh and seconded by Mike. All agreed. Time was 7:20AM.

Date of next PEF Meeting: **December 18, 2024 at 7AM.**