

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Regular Monthly Meeting)

Date: May 20, 2015

Time: 7:10 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Dennis Ishmael and Al Stupek.

Members Absent: Anne Dorn, Jim Downs, Jay Dunseth and Rhonda Weideman

1. Anne Dorn was named as the Pana CUSD#8 School Board representative to serve on the Pana Educational Foundation board.
 - a. A motion was made by Ishmael to accept her appointment, seconded by Stupek. All Yes.

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Ishmael made a motion to approve the minutes from the PEF April 15, 2015 meeting seconded by Stupek. All Yes.

Treasurer's Report: Dr. Lett reported in Jim Downs' absence:

1. Regular checking account balance as of 4-30-15 was \$105,135.87
2. Checks to write
 - a. \$1,000 to Pana High School for Sahr nursing scholarship.
 - b. \$216.23 to Pizza Man for food for Technology Showcase
3. 2 deposits were noted to PEF for National Sea Pearch Challenge.
 - a. PEF used as conduit for tax deductible giving.
4. Stupek made the motion to approve the Treasurer's report, seconded by Ishmael. All Yes.

Old Business

Committee Reports:

1. Scholarship – 2015 Award Winners
 - a. PEF Scholarship – Jonathan Charles “Trent” Patton
 - b. Ruby Munzenmaier Scholarship – Sarah Parkison
2. Courtyard – Nothing new to report
3. Mini-Grant – Becky and/or Dennis to make meet with teachers on May 27, 2015 at 2:00 PM at the Junior High School to discuss next school year’s Mini-Grant process.
4. Publicity – Business Partner Showcase was held Friday, May 8, 2015 at the Pana Junior High School.
 - a. Jessica Miller organized presentation.
 - b. 16 guests attended.
 - c. Miss Hahnenkamp’s 2nd grade group made iPad demonstration.
 - d. 8 to 10 Junior High students made Google Chrome Book demonstration in conjunction with district’s “One to One” Initiative.
 - e. Several compliments have been made about the event.

Dr. Lett reported that he received answers to questions from the email he posed of Janis Displays Company with the exception of a list of client references. Dr. Lett to follow up on.

New Business:

1. There was discussion about the PEF starting and sponsoring an “Educator of the Year” type of award.
 - a. Dr. Lett will research.
2. There was discussion about changing the PEF Bylaws and moving the PEF Annual Meeting from the last business day of June each year to the same date and time as the regular monthly PEF June meeting.
 - a. Motion was made by Ishmael and seconded by Stupek. All Yes.

Next PEF Board meeting and Annual meeting is set for Wednesday, June 17, 2015 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Ishmael and seconded by Stupek. All Yes.

Meeting adjourned at 7:40AM.

