

Pana Community School District #8

Pana Educational Foundation Committee Minutes Regular Monthly Meeting and Year End Meeting

Date: July 15, 2020

Time: 7:01AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mark Beyers, Mike Cothorn, Josh Ishmael, Eric Kingery and Al Stupek.

Members Absent: Sarah Burris was absent.

Superintendent Present: Jason Bauer was present.

Visitors:

Approval of Minutes:

Ishmael made a motion to approve the minutes from the PEF June 24, 2020, meeting and annual meeting, seconded by Beyers. All Yes.

Treasurer's Report

1. Regular checking account balance as of June 30, 2020 was \$76,528.18. Total fund balance for PEF as of June 30, 2020 was \$210,893.90
2. Checks Outstanding
 - a. \$250 to Lily Anderson
3. Checks to be Written
 - a. \$500 from Carol Schramm Scholarship to Katelyn Weideman
4. Donations Received
 - a. \$50 from Judy Schramm
 - b. \$25 from School District to Lyle Temmen Memorial
 - c. \$25 from Superintendent's Office for Gabriella Cox Memorial
5. Cothorn reported that 2 Certificate of Deposits at FNB Pana will mature as of 7-23-2020 and step up to a higher investment rate for the next 6 month period.
 - a. 1st CD has a balance of \$43,243.06
 - b. 2nd CD has a balance of \$27,865.48
6. Ishmael made a motion to approve the Treasurer's Report and was seconded by Stupek. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. PEF Scholarship Winners for 2019-2020 School Year
 - i. Natalie Stauder and Morgan Kircher were presented PEF Scholarship by PHS Principal, Kasey Adam at Graduation.

- ii. Becky arranged a picture with Natalie and Morgan in the Pana Paper.
2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Becky will type presentation for teachers and will give to Jason Bauer to present at teacher's institute on 8-13-2020 and 8-14-2020. First day of school is 8-18-2020.
4. Publicity –
 - a. PEF Newsletter was in the Pana News and looked nice. Everyone agreed this worked better than a separate stuffer in the paper.
 - b. Newsletter is being finalized.

New Business:

1. Eric Kingery was officially added as a director of the PEF replacing Tom Morrell. Motion was made by Ishmael and seconded by Cothorn to accept Eric's appointment. All Yes.
2. Fall fundraiser drive by meal is set for September 23, 2020.

Next PEF Meeting is set for Wednesday, August 19, 2020 at the Pana CUSD #8 Office.

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

Meeting adjourned 7:35AM.