

Pana Community School District #8

Pana Education Foundation Committee Minutes

Date: February 18, 2009

Time: 7:05 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Don Allen, Rebecca Carter, Jim Downs, Jay Dunseth, Al Stupek and Bob Zueck.

Members Absent: Dennis Ishmael

Superintendent Present: No

Visitors: None

Motion was made to approve minutes of the November 19, 2008 meeting by Allen seconded by Dunseth. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the January 31, 2009 bank statement was \$22,228.34. Motion to approve treasurer's report was made by Stupek and seconded by Allen. All Yes.

Items Discussed:

Committee Reports:

- 1) Scholarship – Downs reported that he has now written checks for Amanda Pavlicek, Amanda Day and Renee Harbert, but has heard nothing from Nathan Butkauskas. The assumption is that Nathan doesn't meet qualifications.
- 2) Courtyard – Carter and Stupek reported that the extended Community Courtyard Committee continues to meet and put together strategies and framework for the Courtyard fundraising. Economy, local hospital fundraising and lack of public understanding are obstacles we need to overcome before Courtyard fundraising can start. Zueck reported that Warren Knowles has agreed to help in some capacity with the Courtyard project. The extent of his involvement will be clarified later. Stupek reports that the committee will continue to forge forward. Members of the committee communicate between meetings via a Courtyard blog.

- 3) **Mini-Grants** – Grants were presented by Carter and Downs at halftime of last night's, February 17, 2009, boys' basketball game vs. Litchfield. Approximately \$6,800 was awarded in Mini-Grants this year which totals close to \$30,000 awarded in the program's 6 years of funding.
- 4) **Publicity** – Scoring for education totals for this year totaled \$2,615 with the girls' team earning \$1,495 and the boys' team earning \$1,120. We will schedule a picture soon to publicize this year's program. Stupek and Downs expressed a concern about a better coordination of sponsor banners at boys and girls home games. Carter noted that the PEF did receive a thank you card from Lincoln School for the cookies sent them earlier.

New Business:

Next PEF Board meeting is set for Wednesday, March 18, 2009 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Allen and seconded by Dunseth. All yes. Meeting adjourned at 7:31 AM.