

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: September 18, 2019

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Mark Beyers, Sarah Burris, Rebecca Carter-Beeson, Mike Cothorn, Tom Morrell and Al Stupek.

Members Absent: Josh Ishmael entered meeting at 7:04 AM.

Superintendent Present: Jason Bauer was present

Visitors: None

Approval of Minutes:

Morrell made a motion to approve the minutes from the PEF August 21, 2019 meeting, seconded by Cothorn. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of August 31, 2019 was \$64,330.04. Total fund balance for PEF as of August 31, 2019 was \$199,695.76.
2. Checks Outstanding
 - a. None
3. We received \$100 donations recently from the Class of 1969 and the Class of 1979.
4. Checks to be Written
 - a. \$61.66 to TAP for fall fundraiser tickets
4. Stupek made a motion to approve the Treasurer's report. Motion was seconded by Burris. All yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report
2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Mini Grant requests are due in by 10-1-2019.

- b. Becky reports that we have some already.
- c. PEF Board to receive list of last year's award winners as well a list of this year's applicants before the next PEF meeting on 10-16-2019.
- 4. Publicity –
 - a. Becky reported that the PEF's participation in the Labor Day Parade was a great success.
 - b. Fall fundraiser drive through dinner tickets have been handed out.
 - c. All school district employees are asked to sell 2 tickets.
 - d. PEF directors are asked to sell 20 tickets.
 - e. Need head count on tickets sold by October 2, 2019.
 - f. No tickets are to be sold after October 4, 2019.
 - g. Meal consists of pork chop, green beans, twice baked potato and roll.

New Business

- 1. Wall of Fame recipients have been selected.
 - a. Ceremony is set for Sunday, October 6, 2019.
 - b. There was some conversation about the requirements for nominees.
 - i. PEF directors are to receive a list of criteria used.
- 2. Scoring for Education letters will be sent out soon.
- 3. Kickoff letter for year end appeal for donations to go out before Thanksgiving.

Next PEF meeting is set for Wednesday, October 16, 2019 at the Pana CUSD #8 Office.

Motion to adjourn was made by Morrell and seconded by Beyers. All yes.

Meeting adjourned 7:40 AM.