

Pana Community School District #8

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

Date: June 24, 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, Sarah Burris, Mike Cothorn, Josh Ishmael, Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Jason Bauer was present

Visitors: None

**Approval of Minutes:**

Morrell made a motion to approve the minutes from the PEF May 20, 2020, meeting, seconded by Ishmael. All Yes.

**Treasurer's Report**

1. Regular checking account balance as of May 31, 2020 was \$77,364.61. Total fund balance for PEF as of May 31, 2020 was 211,730.33.
2. Checks Outstanding
  - a. None to Report
3. Checks to be Written
  - a. \$250.00 each for past PEF Scholarship Winners.
    - i. Emily Kiser
    - ii. Haley Klein
    - iii. Raegan Reed
    - iv. Lily Anderson
    - v. Jacob Beeson
4. Notable Donations for 2019-2020 School Year
  - a. \$4,710.00 for Scoring for Education
    - i. Peoples Bank (\$1,365.00)
    - ii. FNB Pana (3,345.00)
  - b. 2020 Business Donations (\$5,000)
5. Cothorn made a motion to approve the Treasurer's Report and was seconded by Burris. All Yes.

**Old Business**

**Committee Reports:**

1. Scholarship –
  - a. PEF Scholarship Winners for 2019-2020 School Year

- i. Natalie Stauder
  - ii. Morgan Kircher
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.
4. Publicity –
  - a. Labor Day Parade has been cancelled. Thus, PEF will not have expenses associated with the parade.
  - b. Newsletter is being finalized.
    - i. Becky is still checking on.

**Josh Ishmael made a motion at 7:15AM to close the PEF regular meeting for June, 2020 and was seconded by Cothorn. All Yes.**

#### Annual Meeting

PEF reconvened at 7:16AM

1. Offices up for appointment:
  - a. Sarah Burris accepted another term on the PEF Board
  - b. Becky Carter Beeson accepted another term on the PEF Board
  - c. Tom Morrell respectfully declined another term on the PEF Board
2. Stupek made a motion to accept the renewal of Burris and Carter-Beeson term renewals and to regretfully accept Morrell's resignation seconded by Cothorn. All Yes.
3. There was some further discussion about the term limits as presented in the PEF By Laws.
  - a. Becky will get with Ishmael to review the PEF By Laws.
4. Stupek made a motion for Mike Cothorn to take over as PEF Treasurer and was seconded by Ishmael. All Yes.
5. Cothorn made a motion for Josh Ishmael to take over as PEF Vice President. All Yes.
6. Ishmael made a motion to retain Becky Carter-Beeson as PEF President and Al Stupek to be retained as PEF Secretary. All Yes.
7. A list of possible replacements for Morrell's director's seat on the PEF Board and ranked in order of contact. Becky Carter-Beeson will talk to the individuals in this order:
  - a. Eric Kingery
  - b. Katie Ohmes
  - c. Sara Coleman
  - d. Mike Foster
  - e. Randi Castle
8. Stupek made a motion on the order of contact seconded by Ishmael. All Yes.
9. It was decided to cancel the spring fund raising dinner and we will pick back up with another fundraiser dinner in the fall, probably in October.

Next PEF Meeting is set for Wednesday, July 15, 2020 at the Pana CUSD #8 Office.

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

Meeting adjourned 7:40AM.