

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: July 24, 2013

Time: 7:06 AM

Location: Pana Unit 8 School District Office

Call To Order By: Dr. Lett, Superintendent

Roll Call: Members present were Rebecca Carter-Beeson, Jim Downs, Jay Dunseth, Dennis Ishmael, Al Stupek and Rhonda Weideman.

Members Absent: Rosamary Carlson

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF June 26, 2013 meeting seconded by Ishmael. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of June 30, 2013 was \$39,941.95 citing a \$50,156.11 reduction in the balance due to Mini-Grant payments to the School District. Stupek made a motion to approve the Treasurer's report and motion was seconded by Weideman. All Yes.

Items Discussed:

Dr. Lett reported that he has given Mike Trexler all of the information he needs to re-file for the PEF's 501(C)3 status and Mike is close to filing.

Committee Reports:

- 1) **Scholarship** – Nothing to report.
- 2) **Courtyard** – Nothing to report for now.
- 3) **Mini-Grants** – Becky will make presentation on mini-grants to teachers on August 16, 2013 at 8:30 AM in the Junior High School auditorium.
- 4) **Publicity** – We plan to have our same presence in the Pana Labor Day Parade. Becky will organize and we will give out pencils (with erasers).

New Business:

We plan to raffle off an iPad mini this fall as a fund raiser.

Dr. Lett will work with Jessica Miller to get our business sponsorships in place for the PEF website. Our plan is to finish out the purchasing of smart boards for the district.

Dr. Lett reported that the School Board had approved hiring a part time person to work up to 10 hours a week for School District and PEF needs.

Next PEF Board meeting is set for Wednesday, August 21, 2013 at 7:00 AM at the Pana CUSD #8 office. This will be the PEF's annual meeting.

Motion to adjourn was made by Dunseth seconded by Downs. All yes.

Meeting adjourned at 7:30AM.