

Pana Education Foundation Committee Minutes

Date: October 16, 2019

Time: 7:05 – 8:00

Location: Pana Unit Office

Call to Order: Becky Carter-Beeson

Roll Call:

Present: Rebecca Carter-Beeson, Mike Cothorn, Josh Ishmael, Mark Beyers

Absent: Al Stupek, Sarah Burris, Tom Morrell

Superintendent: Present

Visitors: Juletta Ellis & Casey Adam

Review/Approval of Minutes:

First by Ishmael and 2nd by Mike Cothorn, All Approved

Treasurer's Report & Payment of Bills: Delivered by Superintendent Bauer

First by Ishmael & 2nd by Beyers, All Approved

Committee Reports: Scholarship Committee – Nothing to Report

Courtyard Committee – Tabled

Mini-Grant Committee – Mini-Grants had been discussed by Bauer, Carter-Beeson & Cothorn in a previous meeting. Suggested approvals were presented –

Patti Tynan - Wash – World Music Drumming - \$2,960.00

Jennifer Cross – Lincoln – Little Bits (Science/Math) - \$300.00

Angela Matthews – Lincoln – Flexible Seating w/Interactivity - \$576.88

Taylor Cothorn – PJHS – Presentation Upgrade/Interactive – 1,000.00

Gayle Perry – PJHS – Mobi View - \$315.00

Matt Miller/Lisa Mayhall – PJHS – Comm & School Activities - \$500.00

Matt Miller – PJHS/PHS – Scholastic 3-D Archery - \$250.00

Schutt, Keeling, Watrous – PHS – Gizmos/Math/Science Sim - \$2,195.00

Lisa Mayhall – PJHS – Tech Integration Programs - \$220.00

Bowker & Lipe – PHS – PLT4M - \$1,000.00

Total Requested - \$25,488.37

Total Supported - \$ 9,316.88

One item asked for is being supported by removing an overhead projector from Cothern's class to the other classroom.

Further discussion was had on some of the other mini-grants asked for and the final approval was given to the suggested mini-grants brought to the Board by the Committee.

First by Ishmael & 2nd by Beyers, All Approved

Publicity Committee – Fall Fundraiser Dinner sold 522 meals with a profit of \$2,360.00. Teachers had engaged in selling tickets this time and an email was sent to the Principals to forward to their staff thanking them for their help this year by Carter-Beeson. Carter-Beeson also commended Adam Metzger and Taylor Cothern for having dinner with their mentees. Cothern had suggested that others buy an extra meal ticket to be used for a student that may not be receiving an evening meal at their home. Eight tickets had been sold for this purpose and distributed among 8 students at PJHS. Mrs. Ellis delivered 5 dinners to students who were not able to pick up their meals; while, Cothern & Metzger shared their dinners with their mentees. There were a few dinners left over and they were given to these mentees. They would have meals to get them through the Holiday Break that was coming up the following week. Reported by Metzger & Cothern, the students awarded the dinners were so excited. It was presented to the students as a reward for grades.

New Business: Winter Newsletter was discussed. Options for delivering it to the public. We will be putting it on all the District's social media sites. We also plan on placing them at the local banks. More discussion at next meeting regarding the newspaper insert.

Scoring for Education letters were sent on 10-7-19.

Becky will begin working on the Fall Solicitation letter. It goes out the day after Thanksgiving.

Next Meeting will be November 20, 2019 @ 7:00 a.m.

Adjournment was First by Ishmael & 2nd by Cothern, All Approved