

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: March 21, 2012

Time: 7:10 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson, President

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

Members Absent: Dennis Ishmael, Dave Koontz , Rhonda Weideman
(Dr. Bill Beyers will replace Dave Koontz as the Pana School Board's representative on the Pana Educational Foundation Board.)

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Downs made a motion to approve the minutes from the PEF February 15, 2012 meeting seconded by Dunseth. All yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of February 29, 2012 was \$49,663.91 which includes the \$8,103.97 that was written against the PEF website checking account in order to close it as directed in the PEF February 15, 2012 meeting. Dr. Lett reported that we needed to pay a bill for \$290.00 to the Pana News for PEF brochures. Dr. Lett also gave Jim several bills that Jim was to look over and pay the ones he didn't have any questions on. The Treasurers Report and the payment of bills were motioned for approval by Stupek and seconded by Dunseth. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim reported that the high school scholarship dinner is scheduled for Wednesday, May 9, 2012 and the majority of scholarships and awards will be announced on Thursday, May 10, 2012 at school. Graduation is scheduled for Friday, June 1, 2012. There was also discussion about changing the criteria for the Terra Kasch scholarship as requested by her brother, Brett Henschen. Brett requested that the 2 annual \$500 scholarships be directed towards a 1 or 2 year vocational line of study with an additional \$500 awarded to the recipient(s) upon completion of that study. He also

requested that grading criteria be placed at a grade point average of at least a 2.5 on a 4.0 scale and that students receiving the scholarship be required to carry at least a C average in their vocational studies. This request was motioned for approval by Dunseth and seconded by Downs. All Yes.

- 2) **Courtyard** – Nothing to report for now.
- 3) **Mini-Grants** – Several pictures of mini-grant award winners were taken at one of the boy's varsity basketball games. Dr. Lett will work on getting the rest of the pictures taken and then systematically release the pictures for publication in the Pana News.
- 4) **Publicity** – Scoring for Education for 3-point shots made by both the girl's and boy's varsity basketball squads totaled \$2,255 with Peoples Bank donating \$540 for 3-point shots made during specialty games and First National Bank of Pana donating \$1,715 for 3-point shots made during regular season home games. First National Bank previously made a lump sum donation of \$2,500 for the Scoring for Education program prior to the end of 2011 setting the total earned for the program at \$3,540. Peoples Bank will be billed \$540 for their participation in the program. A promotional picture will be scheduled at a later date. The iPad Showcase in February was a success. Dr. Lett will work with Jessica Miller to coordinate pictures from the showcase to be published in the Pana News.

New Business:

None

Next PEF Board meeting is set for Wednesday, April 18, 2012 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:50 AM.