

PEF MINUTES FOR JUNE 2, 2017

Meeting was called to order by President, Becky Carter-Beeson at 7:00 a.m. in the Conference Room at the Pana Unit Office.

Present:

Becky Carter-Beeson
Anne Dorn
Sarah Burris
Tom Morrell

Absent:

Dennis Ishmael
Al Stupek
Mike Cothorn

Dr. Lett, Superintendent was in attendance.

Visitor: Jason Bauer, Incoming Superintendent

Review and Approval Minutes:

Motion to accept minutes as presented from the May 17, 2017 meeting was made by Morrell and seconded by Dorn. All Yes.

Treasurer's Report:

Presented by Morrell.

Regular checking account balance \$16,396.34 as of the end of May, 2017. The total account balance is \$87,923.94.

Payments to be made:

Payment to Jared Beeson of \$250.00 needs to be issued and this will be his final disbursement.

Payment to Jonathan McLeod of \$250.00 needs to be issued, as well.

Payment to the District of \$7,486.62 for the mini – grant program.

Recap of Mini-Grants and 1:1 computing was presented by Dr. Lett. This recap was intended to be informational to Jason Bauer, incoming Superintendent.

Motion to accept the Treasurer's Report was made by Anne Dorn and seconded by Sarah Burris. All Yes.

COMMITTEE REPORTS:

Scholarship Committee –

2017 Recipients are Jacob McLeod and Reghan Reed. He will be attending ISU and she will be attending a college in Iowa.

Courtyard Committee- tabled

Mini-Grant Committee –

Applications are due October 2, 2017. Dr. Lett recapped the mini-grant program at the Teacher's Institute in Carter-Beeson's absence.

Publicity Committee –

Parade Presence will be same as before. Shirts and pencils will be ordered.

NEW BUSINESS:

Review Terms of Office

Class A Anne Dorn School Board Member may be excusing herself from the Foundation dependent upon personal reasons.

Class B	Rebecca Carter-Beeson, President	4 year term – 2020
	Tom Morrell, Treasurer	4 year term – 2020
	Dennis Ishmael, Vice President	2 year term – 2018
	Al Stupek, Secretary	2 year term – 2018
	Mike Cothorn, Director	2 year term – 2018
	Sarah Burris, Director	4 year term – 2020

Fall Fundraiser

We will be discussing the Fall Fundraiser at the July 19, 2017 meeting. The question posed is, do we want to do a raffle or not. If not, then what do we want to do.

Next meeting is scheduled for Wednesday, July 19, 2017 at 7:00 a.m.

A motion to adjourn was made by Tom Morrell and seconded by Anne Dorn. All Yes.