

Pana Community School District #8

Pana Educational Foundation Committee Minutes  
Monthly Meeting (Via Audio Meeting)

Date: February 19, 2021

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present via audio meeting were (Mark Beyers, Sarah Burris, Rebecca Carter-Beeson, Mike Cothorn, Josh Ishmael, Eric Kingery and Al Stupek.

Members Absent: None

Superintendent Present: Superintendent Jason Bauer was present.

Visitors: None

**Approval of Minutes:**

Cothorn made a motion to approve the minutes from the January 20, 2021 PEF meeting. Seconded by Ishmael All Yes.

**Treasurer's Report**

1. Regular checking account balance as of January 31, 2021 was \$86,013.48.  
Total fund balance for PEF as of January 31, 2021 was \$247,757.22.
2. Checks Outstanding
  - a. \$250.00 Jacob Beeson Scholarship
  - b. \$250.00 Haley Klein Scholarship
3. Checks clearing the PEF Regular Account
  - a. \$250.00 to Natalie Stauder for PEF Scholarship
  - b. \$500.00 to Jonah Lauff for Carol Schramm Scholarship.
  - c. \$15.00 to Illinois Charity Bureau for Annual Report
  - d. \$250.00 to Morgyn Kircher for PEF Scholarship
  - e. \$500.00 for Morgyn Kircher for Carol Schramm Scholarship
  - f. \$250.00 to Jacob McLeod for PEF Scholarship
  - g. \$250.00 to Raegan Reed for PEF Scholarship
  - h. \$5,000.00 to Quinten Perry for Broverman Scholarship
4. Checks to be Written.
  - a. \$10.00 to Secretary of State for Annual Report
  - b. \$5,199.80 to Pana School District for 2020 Jr. High Ice Box Project

- c. \$8,123.19 to Pana School District for 2019-2020 school year mini grants
- d. \$55.40 to Pana School District for 2019 Wall of Fame funding.
- e. 2019 Postage due Pana School District
  - i. \$16.50 for July 2019 - Sept. 2019
  - ii. \$121.00 for Oct. 2019 - Dec. 2019
  - iii. \$110.10 for Jan. 2020 - March 2020
- f. \$20,000.00 annual contribution for 2019 Chrome Book commitment
- g. \$8,123.19 for 2019-2020 year Mini-Grant funding.
- h. \$6,199.84 for 2020-2021 Mini-Grant funding.
- 5. Donations/Deposits Received
  - a. \$1,000.00 from Tom Morrell
  - b. \$600.00 in miscellaneous donations
  - c. \$500.00 from Pana Elks Lodge
  - d. \$5,000.00 transfer from CD to fund Broverman Scholarship.
  - e. \$3.50 in interest paid on general checking account.
- 6. Certificate of Deposits to be invested for 12-month terms.
  - a. \$27,865.48 reinvested at FNB Pana @ 1.49% for 12 months
  - b. \$43,243.06 reinvested at FNB Pana @ 1.49% for 12 months
  - c. \$24,778.83 previously at Peoples Bank to be invested at FNB Pana @ 1.49% for 12 months.
  - d. \$17,551.33 previously at Peoples Bank invested at FNB Pana @ 1.49% for 12 months.
  - e. Ishmael made a motion to approve the Treasurer's Report, seconded by Burris. All yes.

## **Old Business**

### **Committee Reports:**

- 1. Scholarship –
  - a. Nothing new to report.
- 2. Courtyard –
  - a. Nothing new to report.
- 3. Mini-Grant –
  - a. We need to research previous minutes to clarify the PEF's commitment for Chrome Book funding.
- 4. Publicity –
  - a. We will look into live streaming our Mini-Grant presentation at the boys' Wednesday, March 10 home game against Nokomis or the Saturday, March 13 home game against Taylorville.
- 5. Social Media – There was discussion about keeping the PEF's Social Media presence in our discussions on a regular basis.

## **New Business:**

- 1. Carter-Beeson will check with Amanda Skinner and Jennifer Holthaus about the status of year end newsletter. Becky reports we don't have a lot to put in this year's newsletter.
- 2. Business sponsors letters for the website advertising will go out soon.
- 3. We have tentatively set the date for our spring drive thru dinner fundraiser

for Wednesday, April 21, 2021.

- a. There were 4 bids presented for meal preparation considerations which included bids from Angelo's in Taylorville, Nelson's from Springfield, Lynnette DeClerck from Pana and the Pana Community Hospital. Angelo's have done the past several.
- b. After considerable discussion, Beyers made a motion to hire Angelo's once again to cater the meal and motion was seconded by Stupek. All Yes.
- c. Meal will consist of marinated chicken breast with side dishes to be determined.
  - i. Ishmael made a motion to approve the marinated chicken breast meal and was seconded by Burris. All yes.

Next PEF Meeting is set for 7:00 AM, Wednesday, March 17, 2021 at the Pana High School library.

Motion to adjourn was made by Stupek and seconded by Kingery. All Yes.

Meeting adjourned 7:58 AM.