

Pana Education Foundation Committee Minutes
Pana Community School District #8
August 13, 2023

Call to Order

Becky Carter-Beeson called the meeting to order at 7:00AM in the Pana School District Office.

Roll Call

Members present for the meeting were Becky Carter-Beeson, Josh Ishmael, Eric Kingery and Lori Magnussen. Jason Bauer (Superintendent) was also present as well as Mark Beyers (school board member). Mike Cothorn and Sarah Burris were absent.

Josh made a motion to approve the minutes of the PEF of July 2023, motion seconded by Eric. All yes.

Treasurer's Report

As Mike was absent, Josh reported that the statement balance was \$82,817 and the CD balance is \$173,000. Presently there are no outstanding checks. Josh noted there is a maturing CD in November 2023. After discussion it was a unanimous decision to help Matt Miller with funds for the Veteran's Day program at the Jr High this year. Josh made the motion with a second from Eric. All in favor. Becky presented a bill for payment for pencils to TAP Business Systems in the amount of \$370 to be distributed at the Labor Day parade. Josh made a motion to pay and Lori seconded. All were in favor. The Committee discussed having a permanent PEF banner made for the gym - Beck and Josh will work in this. It is estimated the banner will cost \$100. Josh made a motion to approve with a second from Lori. Again, all in favor. Lastly, the Treasurer's Report was approved on a motion made by Eric and seconded by Josh. All in favor.

Please refer to the attached Interoffice Memorandum Treasurer's Report.

Old Business

Committee Reports:

1. Scholarship Committee

Tabled

2. Courtyard Committee

Tabled

3. Mini-Grant

Becky noted that the Mini-grants have been distributed to teachers in the district who had requested them. The Committee has been trying to photograph all distributions/presentations for display on Facebook and in the Pana News-Palladium.

4. Publicity

It was noted that the Pana Labor Day parade will take place on September 4th in downtown Pana and Becky and local students will represent the PEF Committee in the Parade.

New Business

The Committee talked about a possible Fall Fundraiser but decided for the moment the License Plates fundraiser would suffice. Becky noted that the Chair Auction brought in \$1600. The Committee will also receive money by expanding the Scoring for Education Program this fall with football and volleyball games. (The Committee discussed putting another case outside of the gym to recognize volleyball donors - Mark will take a look at the electrical strip options in that area.) It was noted again that the recent grants from Sparklight and GPI were \$7500 and \$5000 respectively and hopefully we can obtain these amounts on a yearly basis.

Date of next PEF Meeting: **September 20, 2023, 7AM**

Motion to adjourn was made by Josh and seconded by Mike. All agreed. Time was 7:50AM.