

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: September 16, 2009

Time: 7:07 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs and Al Stupek

Members Absent: Don Allen, Jay Dunseth, Dennis Ishmael and Bob Zueck

Superintendent Present: Yes

Visitors: None

*******Due to a lack of a quorum, this meeting was held for informational purposes and no action was taken.*******

Treasurer's Report: Jim Downs reported that our checking account balance as of the August 31, 2009 bank statement was \$17,023.80.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – (Nothing to Report)
- 2) **Courtyard** – Stupek reported that the Courtyard's Sub-Committee met on 8-27-09. Dr. Beyers is ready to contact our first major donor candidate. Tom Morrell will also be approaching another. Dr. Lett also commented that Don Kroski had contacted Dr. Phil Siegert (recent Wall of Fame inductee) about sponsoring a scholarship through the Foundation. Dr. Lett will contact Dr. Siegert to find out his interest in such. Next sub-committee meeting is set for 9-29-09.
- 3) **Mini-Grants** – Dennis Ishmael reported via cell phone that we do not have any applications yet for mini-grants. Dr. Lett will contact principals to remind teachers.
- 4) **Publicity** – Dr. Lett reported that we did have an ad in the Pana News before Labor Day thanking past donors of the PEF. However, spouses' names were left off the list. Becky passed out the reminder letter that we will be sending out to past donors. Some changes were suggested. The letter will go out twice by the end of the year. Dr. Lett and Becky will be PEF presence at the

Wall of Fame ceremony this Sunday. Jim and Al will drive golf carts in the Tower Hill parade this Saturday. Dr. Lett reported that “Stuff the Bus” was a success.

New Business:

Next PEF Board meeting is set for Wednesday, October 21, 2009 at 7:00 AM at the Pana CUSD #8 office.

Meeting adjourned at 7:48 AM.