

Pana Community Unit District #8

Pana Education Foundation Committee Minutes

DATE: June, 21, 2023

TIME: 7:05 A.M.

LOCATION: PANA UNIT OFFICE

CALL TO ORDER: Becky, Chairperson

ROLL CALL:

PRESENT: CARTER-BEESON, ISHMAEL, COTHERN, KINGERY

ABSENT: BURRIS, BEYERS, MAGNUSSEN

SUPERINTENDENT PRESENT – YES

NO VISITORS

ITEMS DISCUSSED:

Minutes: Motion made to approve May 2023 Minutes by Ishmael and seconded by Cothorn. All in favor – Yes

Treasurer's Report: Statement at end of May 2023 was \$92,740.02. Deposits made totaled \$1,258.73. Broverman Scholarship has been fully dispersed. The last recipient was 2023, Bethany Cothorn for \$5,000. Formal approval to disperse Evan Swisher the recipient of the Rhoda Dudra Scholarship and a \$500.00 scholarship to Jenna Hadowsky. Haley Klein graduated 2 semesters early and needed to be paid for her last two semesters. Mini Grant funds and postage totaled \$9,60.50.

Ishmael made a motion to accept the Treasurer's Report, pay scholarship monies due and to pay bills. Seconded by Kingery. All in favor – Yes

COMMITTEE REPORTS:

Scholarship Committee: All transcripts have been provided to the board. All recipients will be receiving their \$250.00 for last semester. Natalie Stauder will be placed on probation again. Carter-Beeson will notify her via letter.

Courtyard Committee: Tabled

Mini-Grant Committee: Mini-Grant applications were distributed to all teachers and principals, twice, prior to their leaving for the summer. We have received two applications from two groups at the Jr. High. The due date is July 14, 2023.

Publicity Committee:

Carter-Beeson will be ordering pencils from TAP and T-shirts for the parade. Will contact Adam Metzger, Lincoln School Principal with getting 3 students to walk in the parade.

NEW BUSINESS:

Fundraiser Ideas:

Update on the themed chair online only auction with Price-Spracklen Auction will begin July 18, 2023 and it will end beginning at 6 pm on Tuesday, July 25, 2023. There will be an open house on July 14, 2023 at Price-Spracklen Auction Shed from 5-7 pm. Some of the chairs are currently on display in the lobby of FNB.

Stadium Seats – Two ideas were discussed. One being a soft cushion and another as an actual chair with a back. Ishmael researched during the meeting and found two types of these chairs. More discussion to take place at next meeting.

Scoring for Education will be extended to all businesses in the community for Fall Sports. Letters will be going out and designed the same as the Scoring for Education during the Basketball Season. The due date for the bids is July 14, 2023.

There are nine home games for Volleyball not counting the Pana Invite. We are going to choose the Pana Invite at the Specialty Game for Volleyball. There will be 5 matches that day.

The first home game for Football is August 25, 2023. We are going to use the Homecoming Game as one of the Specialty Games.

Online Apparel Store to purchase general Pana Panther Merchandise was discussed. More to discuss at next meeting.

Motion to Adjourn:

Motion to adjourn was made by Ishmael and seconded by Cothorn. All in Favor – Yes.

Meeting was adjourned at 7:30 a.m.

Next meeting will be July 19, 2023 at 7 am