

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: November 18, 2009

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, Dennis Ishmael, Al Stupek and Bob Zueck

Members Absent: Don Allen

Superintendent Present: Yes

Visitors: Dr. Bill Beyers

Approval of Minutes: Dennis Ishmael made a motion to approve the minutes from the PEF October 21, 2009 meeting. Seconded by Zueck. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the October 31, 2009 bank statement was \$16,973.05. Jim reported receiving a deposit of \$250.00 and interest of \$7.20 was paid on this account. Motion to approve Treasurer's report was made by Dunseth and seconded by Stupek. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim reported that Amanda Pavlicek has not yet cashed her check. He will check with her.
- 2) **Courtyard** – Stupek reported that the Courtyard's Sub-Committee will meet again today, November 18, 2009 at 5:45 PM.
- 3) **Mini-Grants** – Dennis Ishmael reported that letters have been sent out to Mini-Grant recipients. We'll decide on a January basketball date to present the Mini-Grants at our December PEF meeting. Dennis also mentioned that Pete Luzader had a late request for what is believed to be for help to upgrade equipment associated with the Jr. High's Scholastic Bowl team. The PEF Board decided to handle this request as a special request not associated with the Mini-Grant program and gave Dr. Lett the authority to decide on the worthiness of the request after talking further with Mr. Luzader with cost not

to exceed \$250.00. Motion was made by Stupek and seconded by Dunseth. All yes.

- 4) **Publicity** – Dr. Lett reported that our annual donor letter has been completed and should be in the mail by November 27, 2009. In conjunction with American Education Week, Bob and Jay will deliver cookies to all schools, unit office and bus garage on Friday, November 20. Becky will organize the ordering of the cookies.

New Business:

Scoring For Education Bids: First National Bank of Pana and Peoples Bank & Trust were the only bidders again this year for Scoring For Education held in conjunction with Pana High School's girls and boys home varsity basketball games. First National Bank was awarded the bid for all regular season home games for both boys and girls with a \$35 per 3 point shot made bid. In addition, Peoples Bank & Trust was awarded the 6 specially selected home games (3 girls and 3 boys) with a bid of \$40 per shot. It was discussed that the banner for First National Bank of Pana will be hung up for every home girls and boys basketball game while the banner for Peoples Bank & Trust will be hung up only for the specialty games. The specialty games are scheduled as such;

Boys – Tuesday, December 8 vs. Shelbyville, Friday, February 5 vs. Hillsboro and Saturday, February 20 vs. Vandalia.

Girls – Thursday, December 3 vs. Teutopolis, Thursday, January 7 vs. Hillsboro and Thursday, January 28 vs. Vandalia.

Dr. Bill Beyers presented an overview of the Educational Foundation membership website. Dr. Lett further explained the concept behind this website in order to gain consistent donations for the Foundation and also providing a networking forum for Alumni. The website would also provide guidance for one time gifts via wills, insurance policies, etc. The PEF Board approved Dr. Beyers moving forward with this project including him approaching businesses for sponsorships and/or banner advertisements. Motion was made by Stupek and seconded by Ishmael. All yes.

Next PEF Board meeting is set for Wednesday, December 16, 2009 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Downs and seconded by Dunseth. All yes.

Meeting adjourned at 7:55 AM.