

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Regular Monthly and Annual Meetings)

Date: September 17, 2014

Time: 7:07 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, James Downs, Jay Dunseth, Al Stupek and Rhonda Weideman.

Members Absent: Rosemary Carlson and Dennis Ishmael

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF August 15, 2014 meeting seconded by Dunseth. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of August 31, 2014 was \$31,122.89. The following are bills that need to be paid:

1. \$36 for various parade expenses
2. \$60 to Pana News for raffle tickets
3. \$4,261.12 for postage and Google Chrome Books
4. \$240 for pencils handed out at Pana Labor Day Parade
5. \$94.40 for insurance on Dave Budds' life insurance policy. (Dr. Lett will check into listing this policy as an asset on the PEF's balance sheet.)

Motion was seconded by Stupek and seconded by Wiedeman. All Yes.

Committee Reports:

1. Scholarship – Nothing to report.
2. Courtyard – Nothing new to report
3. Mini Grant – PEF directors received a list of the 2013-2014 mini grants recipient reflections. October 1, 2014 is the deadline for the new mini grants. Due to the PEF involvement in Google Chrome Book purchases, this year's mini grant funding will be reduced to around \$12,000. Last year's amount was \$24,448.12.

4. Publicity – The fall fundraiser raffle for a Google Chrome Book is ongoing. Breakeven is \$310.

New Business:

5. The 2015 newsletter is being compiled. We welcome any new ideas for content to this year's newsletter. Jennifer Holthaus is now posting various PEF news and promotions on the Foundation's Facebook page. Dr. Lett and Jennifer Holthaus are working on alerting past graduation classes for donations to the PEF.

Next PEF Board meeting is set for Wednesday, October 15, 2014 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:35 AM.