

Pana Community School District #8

Pana Education Foundation Minutes

Date: May 20, 2020

Time: 7:04 am

Location: Via Conference Call due to COVID – 19 Restrictions

Call to Order By: Rebecca Carter-Beeson

Roll Call:

Members Present: Carter-Beeson, Cothorn, Morrell, Burris, Beyers & Ishmael

Members Absent: AL STUPEK

Superintendent Jason Bauer Present

Visitors: None

Approval of Minutes: Morrell Made a Motion to Accept the PEF April 15, 2020 Minutes, Seconded by Cothorn. All Yes.

Treasurer's Report:

1. Regular Checking Account Balance as of April 30, 2020 was \$76,784.87. Total Fund Balance for PEF of April 30, 2020 was \$134,365.72.
2. Checks Outstanding
 - a. None to Report
3. Certificate of Deposits Maturing
 - a. None
4. Notable Deposits
 - a. Kramer Scholarship Deposit of \$500.00 has been made
 - b. \$805.00 in Memorial Donations
5. Burris Made a Motion to Accept the Treasurer's Report, Seconded by Cothorn. All Yes.

OLD BUSINESS

Committee Reports:

Scholarship –

1. A Committee Was Created of Four. A Total of Eight Applicants. Very Difficult Decision. The Recipients are Morgyn Kircher & Natalie

Stauder. The Scholarships Will be Delivered at Graduation on June 5, 2020 by Principal Adam.

2. The PHS Scholarship Dinner was Canceled.
3. Graduation Has Been Moved to June 5, 2020.
4. Carter-Beeson will Address the Graduating Class of 2020 and Congratulate the Scholarship Recipients on Friday, May 22, 2020 in a Video That is Being Created for the Entire Graduating Class.

Courtyard – Nothing to Report

Mini-Grants –

1. Discussion Regarding Mini-Grants for the Upcoming School Year
 - a. Do we Continue on With the Normal Process of Mini-Grants
 - b. Do we Get Creative and Look Towards Something More With Technology Due to School NOT Resuming as Normal
 - c. Superintendent Bauer Suggested We Wait Until We Know More in the Fall. He Also Made the Board Aware of Monies Being Made Available to Allow for Additional Technology to the 5th grade and under students

Publicity –

1. Hoping to Get a Scoring for Education Picture Sometime
2. Both Checks for Scoring for Education Have Been Deposited

Newsletter –

1. Waiting for an Update

NEW BUSINESS

1. Spring Fundraiser May Happen During the Summer, Again, we are on Standby to See What Happens. Janie McDowell Said we Could use Pizza Man's Parking Lot if we are Unable to use the School
2. Burris Suggested we Wait for our Subway Fundraiser Until There is In-Door Dining for a Better Result
3. Broverman CD Matures in December. Morrell Suggested we Consider Funding the Scholarship w/PEF Funds to Avoid an Early Withdraw Penalty From the CD. The Scholarship Funds are Not Given Until After the First Semester and Presentation of the Grades

4. PEF Officers & Terms Will be Determined in the June Meeting.
There are Three Terms Expiring in 2020 – Carter-Beeson,
President, Burris, Director & Morrell, Treasurer

The Next Meeting is Scheduled for June 24, 2020 at 7:00 a.m. The Annual Meeting Will be During This Meeting.

A Motion to Adjourn was made by Cothorn and Seconded by Morrell.