

Pana Community School District #8

Pana Educational Foundation Committee Minutes  
(Regular Monthly and Annual Meeting Combined)

Date: June 30, 2016

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mike Cothorn, Anne Dorn, Jay Dunseth, Dennis Ishmael Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Dr. Lett was present

Visitors: None

**Approval of Minutes:** Morrell made a motion to approve the minutes from the PEF May 18, 2016 meeting seconded by Dunseth. All Yes.

**Treasurer's Report:**

1. Regular checking account balance as of 5-31-16 was \$87,984.78.
2. Total fund balance for PEF as of 4-30-16 was \$228,709.79.
3. Checks written:
  - a. \$6,583.66 to District for Mini-Grants and Scholarships.
4. We need to order new name plates for Donor Board.
5. Dunseth made the motion to approve the Treasurer's Report with Cothorn seconding. All yes.

Old Business

Committee Reports:

1. Scholarship – Nothing to Report
2. Courtyard – Nothing to report
3. Mini-Grant – Becky met with teachers on May 20, 2016.
  - a. Stressed PEF's commitment to District's 1 to 1 Program
    - i. PEF's current commitment for support is \$20,000
    - ii. 6<sup>th</sup> through 10<sup>th</sup> grades will now have Chrome Books with 6<sup>th</sup> and 10<sup>th</sup> grades receiving new books this year.

4. Publicity – Becky will check on shirts for Pana Labor Day Parade and will need a golf cart to ride in.

Corporate Business Sponsorships:  
Nothing to report

#### New Business

1. PEF Class A Directors
  - a. Anne Dorn representing Pana School Board
2. PEF Class B Directors
  - a. Rebecca Carter-Beeson retained as President for 4 Year Term
  - b. Dennis Ishmael, Vice President, announced that he would resign when his 2 year term is up
  - c. Tom Morrell, Treasurer, fulfilling James Downs 4 Year Term
  - d. Al Stupek, Secretary, will remain for 2 Year Term
  - e. Jay Dunseth announced his resignation
    - i. We will look for a replacement
  - f. Mike Cothorn, Director, will remain for 2 Year Term
3. Motion to approve PEF Directors for next fiscal year along with the resignation of Jay Dunseth was made by Dennis Ishmael and seconded by Stupek. All yes.

Next PEF Board meeting and Annual meeting is set for Wednesday, July 20, at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Morrell and seconded by Dunseth. All Yes.

Meeting adjourned at 7:45AM.