

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: September 18, 2013

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Rosemary Carlson, Jim Downs, Jay Dunseth and Al Stupek

Members Absent: Dennis Ishmael and Rhonda Weideman

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF August 21, 2013 meeting seconded by Downs. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of August 31, 2013 was \$39,475.48.

1. Downs raised a question about how donations by groups primarily classes are recorded when the check is written on someone's personal account. Dunseth made a motion to approve the Treasurer's report and motion was seconded by Carlson. All Yes.

2. There was some confusion on a couple of bills sent by Prudential for the life insurance policy donated to the PEF by Dave Budds. It appears Dave is still getting a bill along with the one we get. We have paid the premium up for this year already.

3. Dr. Lett will check with Mike Trexler about our 501(C)3 status.

Stupek made a motion to approve the Treasurer's report seconded by Carlson. All Yes.

Items Discussed:

It was announced that the Wall of Fame ceremony will be scheduled for Homecoming weekend on Sunday, October 6, 2013 in the Panther Den. We will have 2 recipients this year.

Committee Reports:

1) **Scholarship** – Dr. Lett read a very nice thank you letter from Rebecca Fonseca Nothing for receiving a PEF scholarship this past year.

2) **Courtyard** – Dr. Lett reported that he has received some good feedback from the showing of the movie, "Facing the Giants" on the west wall of the high school

after the August 30, Pana Staunton varsity football game. It was estimated that over 100 people attended. Stupek reported that the Panther donated by the PHS Class of 1976 will be unveiled before the Homecoming football game against Greenville on Friday, October 4, 2013.

3) Mini-Grants – Jessie Miller has finished a revised online application for Mini-Grants. Deadline for applications is October 1, 2013 and we have started receiving requests. Mini-Grant recipients this year will have to complete an accountability report this year.

4) Publicity – No committee meetings were reported but Dr. Lett did thank Becky for organizing the PEF's participation in this year's Labor Day Parade. Becky reported that we do need to order new t-shirts for next year and need to order more adult sizes. We will need to order cookies and donuts for teachers for American Education Week scheduled for November 18th through November 22nd.

New Business:

Jennifer Holthaus will be recommended to the Pana Unit 8 School Board for approval to fill the part time clerical position the PEF will share with the school district.

Becky will check with Tom Latonis about the options for developing a semi-annual PEF newsletter. Letters have gone out to business sponsors for the PEF website.

Dr. Lett reports that ticket sales for the Google Chrome Book raffle are under way and will be sold at 3 more volleyball games and 4 more football games.

Next PEF Board meeting is set for Wednesday, October 16, 2013 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:45AM.

