

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: October 20, 2010

Time: 7:06 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Donald Allen, Rebecca Carter, Jim Downs, Jay Dunseth, Dennis Ishmael and Al Stupek.

Members Absent: Rhonda Wiedeman

Superintendent Present: Yes

Visitors: Dr. Bill Beyers and Zach Holthaus

Approval of Minutes: Ishmael made a motion to approve the minutes from the PEF September 22, 2010 meeting seconded by Downs. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the September 30, 2010 bank statement was \$26,078.55 in the PEF regular checking account and \$,328.04 in the website checking account. Allen made a motion to approve the Treasurer's report and Stupek seconded it. All yes.

Items Discussed:

Dr. Lett began by updating the PEF Board on the status of the "My Shopping Genie" program. We have now booked 32 downloads of the software. We should see monetary activity from August transactions sometime around the 3rd week of October. Dr. Lett will continue to monitor and report back. Dr. Lett and Becky Carter will also get with Tom Latonis at the Pana News to promote this program.

Dr. Beyers and Zach Holthaus reported on the PEF website progress in regards to the "My Shopping Genie" and Facebook links. Dr. Beyers reported that we now have 9 business affiliates signed up on the "My Shopping Genie" program that will offer us a chance to earn commissions on items actually purchased by using that program.

Zach Holthaus explained how he had linked the PEF website to Facebook through his Facebook account. Zach also pointed out that there is no ongoing personal link between

his Facebook account and the PEF. We hope this process will help create more activity and awareness for the PEF.

Committee Reports:

- 1) **Scholarship** – Nothing to discuss at this time.
- 2) **Courtyard** – Nothing to discuss at this time
- 3) **Mini-Grants** – Dennis presented a list of 13 mini-grants applications totaling \$17,385.14 that were presented to him by the filing deadline. He also stated that he had received another request at a substantially later date. Due to the number of requests and the time involved in going over each, Dr. Lett suggested that he and Dennis meet and come up with a recommendation to the PEF Board at our November 17, 2010 meeting. (Refer to attached sheet for a list of the 17 proposals.)
- 4) **Publicity** – Dr. Lett reported that “Scoring for Education” letters have been sent out and bid letters will be submitted to the PEF Board at our November 17, 2010 meeting. We briefly discussed expanding the “Scoring for Education” program on a more personal venue. Dr. Lett will talk with Becky and Dennis and will present some options to the PEF Board at our November 17, 2010 meeting.

New/Old Business

Next PEF Board meeting is set for Wednesday, November 17, 2010 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 8:15 AM.

**2010-2011
Mini Grant Proposals**

1. AR Diversification Amanda Bjorling	Lincoln Elementary	\$598.00
2. Audio Book Project Amanda Bjorling	District	\$350.00
3. Getting Smart With Smart Technology Gregg Cothorn	Pana Senior High	\$2,561.00
4. Moon Buggy III Mr. Bonsor and Moon Buggy Team	Pana Senior High	\$1,000.00
5. Assessing Student Performance Using the Smart Board Kay Medley	Lincoln Elementary	\$1,842.00
6. Fuels of the Future Holly Bauman & Brian Wood	Pana Junior High	\$820.00
7. Expanding Wellness Through Technology Trevor Higgins	Pana Junior High	\$6,330.35
8. Tags of Achievement Deb Zueck	Jefferson Middle	\$900.00
9. Popcorn Machine Sarah Crosby & Leslie Clavin	Pana Junior High	\$1,200.00- \$1,400.00
10. Signs for Sounds Rebecca Westerhouse	Lincoln Elementary	\$405.99
11. Respectful, Safe Ready to Learn Christine Sloan, Rebecca Westerhouse, Wendy Suey, Nancy Lehn, Janet Dionne	Lincoln Elementary	\$400.00
12. Research from Periodicals Susan Maziarz	Jefferson Middle	\$102.80
13. Smart Board Document Camera Jason Storm	Jefferson Middle	\$875.00
	Totals	\$17,385.14