

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: March 18, 2020

Time: 7:04AM

Location: Pana Unit 8 School District Office

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mark Beyers, Mike Cothorn and Al Stupek.

Members Absent: Sarah Burris, Josh Ishmael, Tom Morrell

Superintendent Present: Jason Bauer was present

Visitors:

Approval of Minutes:

Beyers made a motion to approve the minutes from the PEF February 19, 2020, seconded by Stupek. All Yes.

Treasurer's Report given by Jason Bauer in place of Tom Morrell.

1. Regular checking account balance as of February 29, 2020 was \$70,775.28.
Total fund balance for PEF as of February 29, 2020 was \$205, 141.00.
2. Checks Outstanding
 - a. None to Report
3. Checks to be Written
 - a. None to Report.
4. Certificate of Deposits Maturing
 - a. CDs were renewed for the terms reported at our February 19, 2020 PEF monthly meeting.
5. Notable Deposits
 - a. \$50 in memory of Wanda Jackson and Harry Curtis.
 - b. \$250 each Business Sponsors
 - i. Pizza Man
 - ii. Pana Bait
 - iii. Beyers Chiropractic
- 6.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report
2. Courtyard –
 - a. Nothing new to report.

3. Mini-Grant –
 - a. Nothing new to report
4. Publicity –
 - a. We need to order donor name plates.
 - i. Becky to take care of.

New Business

1. Spring Fundraiser is set for 4-29-20
 - a. Tickets were handed out at this meeting.
 - b. We need to keep track of who we sell tickets to in case we need to cancel the event due to COVID-19.
 - c. Becky to check with Pizza Man and school to see where we can deliver meals.
2. Scoring for Education picture needs to be rescheduled when schools gets back in session.
3. Business Sponsor Showcase is set for 5-1-20.
4. Pana Education Foundation Officers and Terms coming due list
 - a. Class A Members
 - i. Mark Beyers, School Board Member Representative
 - b. Class B Members
 - i. Rebecca Carter-Beeson, President, 2 Year Term comes due 2020
 - ii. Mike Cothorn, Vice President, 4 Year Term comes due 2022
 - iii. Tom Morrell, Treasurer, 2 Year Term comes due 2020
 - iv. Al Stupek, Secretary, 4 Year Term comes due 2022
 - v. Josh Ishmael, Board Member, 4 Year Term comes due 2022
 - vi. Sara Burris, Board Member, 2 Year Term comes due 2020

Next PEF meeting is set for Wednesday, April 15, 2020 at the Pana CUSD #8 Office.

Motion to adjourn was made by Beyers and seconded by Cothorn. All Yes.

Meeting adjourned 7:22AM.