

Pana Community School District #8

Pana Educational Foundation Committee Minutes  
Monthly Meeting

Date: May 19, 2021

Time: 7:00AM

Location: Pana High School Library

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present in person meeting were (Rebecca Carter-Beeson, Mark Beyers, Mike Cothorn, Josh Ishmael Eric Kingery and Al Stupek.

Members Absent: Sarah Burris

Superintendent Present: Superintendent Jason Bauer was present.

Visitors: None

**Approval of Minutes:**

Kingery made a motion to approve the minutes from the April 21, 2021 PEF meeting. Seconded by Cothorn All Yes.

**Treasurer's Report**

1. Regular checking account balance as of April 30, 2021 was \$80,713.46.
2. Total fund balance for PEF as of April 30, 2021 was \$210,079.18.
3. Checks Outstanding
  - a. None
4. Checks clearing the PEF Regular Account
  - a. None
5. Checks to be Written.
  - a. \$3,958.25 to Angelos for Drive Through Dinner.
  - b. \$70.00 to Brewin Hope for Drive Through Dinner volunteers.
  - c. \$430.00 to Pana News for newsletter printing.
  - d. \$18,300 to Pana School District for Mini-Grants, One to One Initiative and Postage.
  - e. \$1,750 for PEF Scholarships to fund this spring yet.
  - f. Motion was made by Ishmael to approve payment of the above bills and was seconded by Beyers. All Yes.
6. Notable Deposits or Donations
  - a. \$5,109 for Scoring for Education
    - i. FNB Pana paid \$3,000.

- ii. Peoples Bank paid \$1,474.
  - b. \$7,712 for Spring Fundraiser Meal
    - i. \$3,758.75 was the net from the meal.
- 7. No Certificate of Deposit Activity to report until December 2021.
- 8. Ishmael made a motion to approve the Treasurer's Report, seconded by Stupek.  
All Yes.

### **Old Business**

#### **Committee Reports:**

- 1. Scholarship –
  - a. Winners of the 2 PEF Scholarships were Boone Eledge and Jessica Gruber.
- 2. Courtyard –
  - a. Nothing new to report.
- 3. Mini-Grant –
  - a. A letter rather than an in-person speech will go out to teachers prior to the conclusion of the school year.
  - b. We hope to address teachers in person when the next school year starts.
- 4. Publicity –
  - a. Pictures were taken for Drive Through Fundraiser
    - i. Pictures were posted on both School District and PEF Facebook pages.
  - b. Amanda Skinner has virtual Business Showcase ready to view.
  - c. The PEF will gear up to participate in Pana's Labor Day Parade this.

#### **New Business:**

- 1. Becky to get with Sarah Burris about Subway donation or fundraiser.
- 2. Graduation is set for Friday, May 21, 2021.
- 3. Josh gave a report on his review of the PEF Scholarship process. He is still reviewing.
- 4. There were several questions about the scholarships that are filtered through the PEF for outside donors.
  - a. Stupek suggested that we have an accounting process for these types of scholarships.

Next PEF Meeting is set for 7:00 AM, Wednesday, June 16, 2021 with meeting place at the High School library.

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

Meeting adjourned 7:35AM.