

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: August 21, 2013

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Dr. Lett, Superintendent

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: Downs made a motion to approve the minutes from the PEF July 24, 2013 meeting seconded by Dunseth. All Yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of July 31, 2013 was \$39,462.51. We still have an \$850.00 check to the IRS out. Dunseth made a motion to approve the Treasurer's report and motion was seconded by Carlson. All Yes.

Items Discussed:

Dr. Lett reported that we have received a letter from the IRS validating the receipt of our 501(C)3 reapplication through Mike Trexler. IRS letter says we should hear something from them within 90 days.

Committee Reports:

1) Scholarship – Nothing to report.

2) Courtyard – Stupek reported that the PHS Fellowship of Christian Athletes Chapter will be showing the movie, "Facing the Giants" after the Orange and Blue football scrimmage this Friday, August 23, at 8:30. This is the type of event that was proposed as a possible use of a courtyard. Stupek also added that the PHS Class of 1976 has donated a bronze panther statue to be placed at the south entrance of the football field. The hope is to have the pedestal and statue in place by the first varsity home football game on September 13, 2013. This type of statue was also proposed in the initial courtyard specifications.

3) Mini-Grants – Becky made a presentation on mini-grants to teachers on August 16, 2013. Dr. Lett reported the Jessie Miller is working on an updated online application form for teachers to use as well as a validation form for teachers to use to report on past awarded mini-grant usage.

4) Publicity – Dr. Lett reported that we received a thank you card from the family of the late former Pana teacher, Muriel Cook, for memorials received on behalf of the PEF. Dr. Lett also stated that we are close to hiring a part time clerical person that will hopefully increase the fund raising abilities for the PEF.

New Business:

Letters have gone out to business sponsors for the PEF website. Emphasis of these donations is centered on technology in the school district's class rooms. In the past, these donations have generated around \$3,000.

Becky will walk in the Pana Labor Day Parade with school district students promoting the PEF. She plans to use her car as opposed to getting a truck.

The fall fundraising raffle will feature the give away of a Google Chrome Book. Tickets will be sold at home volleyball and football games with the drawing concluding at halftime of the Hillsboro varsity football game on October 25, 2013. PEF directors are asked to help sell tickets at these games.

The formal Wall of Fame inductions are scheduled for Sunday, October 6, 2013, of homecoming weekend. Inductees will also be recognized at the homecoming football game that Friday night against Greenville. Gayle McRoberts and Becky are handling the arrangements.

Next PEF Board meeting is set for Wednesday, September 18, 2013 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:46AM.

