

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: February 21, 2018

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, Sarah Burris, Mike Cothorn, Anne Dorn, Dennis Ishmael, Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Jason Bauer was present

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF January 10, 2018 meeting seconded by Burris. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of January 31, 2018 was \$67,150.04.
2. Total fund balance for PEF as of January 31, 2018 was \$201,515.76.
3. Checks previously written not cleared.
 - a. \$15.00 to State of Illinois Charity Bureau
 - i. Previous check has been returned to PEF and a new check was re-issued.
4. Checks Written
 - a. \$1,000 to the High School for Max and Zona Sahr Nursing Scholarship.
 - b. \$500 to Dylan Moon for Kramer Scholarship
 - c. \$5,000 to Jacob McLeod for Broverman Scholarship
 - d. \$250 to Jonathon McLeod for PEF Scholarship
 - e. \$250 to Raegan Reed for PEF Scholarship
 - f. \$250 to Logan Dameris for PEP Scholarship
5. Checks to be written.
 - a. \$15 check to be written to the Illinois Secretary of State for the PEF's Annual Filing.
6. Stephen Garrett \$250 matching donation with his employer, JK Group headquartered out of Princeton, New Jersey.
 - a. JK Group requires an informational form on the PEF be filled out for the matching donation. Motion was made by Ishmael and 2nd by

Cothorn to have Jennifer Holthaus to complete the matching donation form requested. All Yes.

7. Cothorn made a motion to approve the Treasurer's Report and was seconded by Burris. All Yes.

Committee Reports:

1. Scholarship – Nothing to report.
2. Courtyard – Nothing to report
3. Mini-Grant – Nothing to report
4. Publicity – Becky commented on Mini-Grant check presentation picture being in the Pana and Taylorville papers. Pans' placement of the photo was in a confusing place.

New Business

1. It was announced the Jessica Miller will be leaving her position with the Pana School District as a Technology Specialist and will be taking a principal's position with the Taylorville School District. Jessica will be greatly missed.
2. Business sponsor's Technology Showcase is scheduled for Friday, May 4, 2018.
3. Discussion on the 2018 PEF Newsletter update was inadvertently missed.
4. PEF's spring fundraiser drive-up meal has be set for Wednesday, April 25, 2018. Meal will be pork chop, twice baked potato casserole, green beans and a role.

Visitor Consideration

Juletta Ellis made a presentation on a Project Based Learning class that was formed at the Pana Jr. High after a visit to Taylorville Schools' Stem Lab and HOTSpot area. Juletta mentioned that her group will look to make a presentation in the near future on creating a 21st Century learning area with a collaborative atmosphere which will be called ICE BOX (Innovative, Collaborate and Educate) More to come on this project and how the PEF can help.

Next PEF Board meeting is set for Wednesday, March 21, 2018⁷ at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Morrell and seconded by Burris. All Yes.
Meeting adjourned at 7:35AM.