

**Pana Educational Foundation Committee Minutes
Pana Community School District #8
September 21, 2022**

Call to Order

Becky Carter-Beeson called the meeting to order at 7:00AM in the Pana School District Office.

Roll Call

Members present for the meeting were Becky Carter-Beeson, Mike Cothorn, Josh Ishmael, Sarah Burris and Lori Magnussen. Jason Bauer (Superintendent) was also present for the meeting. Eric Kingery was absent.

Approval of Minutes

Mike made a motion to approve the minutes of the PEF of August 2022, motion seconded by Sarah. All yes.

Treasurer's Report

Mike reported that the statement balance was \$80,705.20, the checking account balance was 41,204.77 and the CD balance is \$166,883.82. It was reported that numerous deposits to the checking account were made in the last month. Mike noted that the one time Broverman scholarship in the amount of \$5,000 will be paid in January 2023.

Lori made a motion to approve the Report as well as payment of current bills, seconded by Josh. All yes.

Please refer to the attached Interoffice Memorandum Treasurer's Report.

Old Business

Committee Reports:

1. **Scholarship Committee**
Tabled – nothing new to report.
2. **Courtyard Committee**
Tabled - nothing new to report.
3. **Mini-Grant**
Several mini-grants have been received. Grants will be due October 7th. Tentative budget for the grants is set at \$7-8,000.
4. **Publicity**
Committee reviewed the license plate fundraiser. It was noted that 68 plates remain to be sold but the fundraiser was a great success. Several ideas such as adding a football player number to the license plate were discussed. It was also noted that the plates have enhanced the Panther spirit in the community and we will plan on continuing again next year.
5. **Social Media**
The Committee continues to post on social media as needed. Response is favorable.

New Business

The Committee discussed possible Spring Fundraiser dates with April 19th being targeted.

Date of next PEF Meeting: **October 19, 2022, 7AM (this has since been moved to October 26 so more committee members can attend).**

Motion to adjourn was made by Josh and seconded by Sarah. All agreed. Time was 7:30AM.