

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: April 20, 2016

Time: 7:03 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Mike Cothorn, Anne Dorn, Jay Dunseth, Dennis Ishmael and Al Stupek.

Members Absent: Tom Morrell

Superintendent Present: Dr. Lett was present

Visitors: None

Approval of Minutes: Stupek made a motion to approve the minutes from the PEF March 16, 2016 meeting seconded by Dunseth. All Yes.

Treasurer's Report:

1. Dr. Lett reported in Tom Morrell's absence:
 - a. Checking account balance as of March 31, 2016 was \$88,000.50
 - b. Other fund balances were \$134,365.72
 - c. Total fund balances were \$222,366.32
 - d. Scholarships collected from outside entities
 - i. Kramer Scholarship of \$500
 - ii. Max & Zona Sahr Scholarship of \$1,000
 - e. A list of scholarships funded by the PEF or that the PEF is used as a conduit for giving by other entities will be presented at the PEF's May meeting.
 - f. Bills to pay
 - i. \$325 to the district for food provided at the 2015 Wall of Fame ceremony by Nieman Foods
 - ii. \$1,325 to the Pana News for printing of yearly newsletter
 - iii. \$381 to the Pana News for newsletter insert in the Pana News
 - g. Business donations now total \$4,700

- h. Subway will offer a fundraiser for the PEF on April 25, 2016 from 3:00PM to 10:00PM. Anything we can do to promote this is appreciated. We may look to carry this forward with other businesses.
2. Dunseth made a motion to approve the Treasurer's report seconded by Cothorn. All Yes.

Committee Reports:

1. Scholarship – We currently have 2 applicants. More are expected
2. Courtyard – Nothing to report
3. Mini-Grant – The PEF will make their end of school year presentation to District teachers on May 20, 2016. Deadline for new applications will be October 1, 2016.
4. Publicity – Dr. Lett reported that we received a thank you note from Brad Hilbert for the \$25 contribution made by the school district to the PEF in honor of Brad's late father. Don't forget Subway night April 25, 2016.

New Business

1. Business Showcase is set for Friday, April 29, 2016 from 11:30AM to 1:00PM at the Pana Junior High School.
2. We will discuss business sponsorships at a later date.
3. PEF webpage is now incorporated into the new school district webpage.

Next PEF Board meeting and Annual meeting is set for Wednesday, May 18, 2016 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dunseth and seconded by Dorn`. All Yes.

Meeting adjourned at 7:32AM.