

DATE: February 5, 2025
TO: Pana Education Foundation Members
FROM: Mrs. Jessica Miller, District Admin.
Dr. Lett, Interim Superintendent
Dr. Fuerstenau, Interim Superintendent
RE: **Pana CUSD #8 Education Foundation Meeting**

Notice is hereby given that the Pana Education Foundation of Pana CUSD #8 of the Counties of Christian, Shelby and Montgomery, Illinois will be meeting at **7:00 a.m. on Wednesday, February 19, 2024 in the Office of the Superintendent in the Board Room at 14 East Main Street.**

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Review/Approval of Minutes
- IV. Treasurer's Report/Payment of Bills
- V. Old Business
 - a. Committee Reports
 1. Scholarship Committee
 - A. Second Year Trade School Scholarship in 2025
 2. Courtyard Committee
 3. Mini-Grant Committee
 4. Publicity Committee
 - A. Mini Grant check presentation held January 17, 2025
 5. Social Media
 - b. Status for PEF 25th Project
 - c. Sound System Plaque for Jr. High Auditorium Completed
- VI. New Business
 - a. License plates for 2025 fundraiser
 - b. FNB Donation 2007 \$5,000 Courtyard Project
 - c. Ameren Grant
 - d. Peoples Bank – 3 Scholarships in Trusts
- VII. Next Meeting Date: March 19, 2025 at 7:00 a.m.
- VIII. Adjournment

**Pana Education Foundation Committee Minutes
Pana Community School District #8
December 18, 2024**

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, Eric Kingery and Lori Magnussen. Jessie Miller, District Administrator was also present. Absent were Mark Beyers (school board member) and Sarah Burris.

Approval of Minutes

Eric made a motion to approve the minutes of the PEF meeting of October 2024, motion seconded by Mike. All in favor.

Treasurer's Report

Mike reported that the statement balance was \$73,561.16 with one outstanding check and the CD balance is \$209,731.68. Outstanding invoices are as follows:

Mini Grant \$500

High School Tech App Class Trip \$441.49

Mike Trexler Tax Prep: \$500

IL Charitable Fund: \$15

PJHS Celebration: bill yet to be received

We have a CD maturing December 26th (Courtyard CD) which will be addressed at the January meeting as the Committee may roll this CD into a current CD maturing at that time.

Motion made by Eric and seconded by Lori to approve the Treasurer's Report. All were in favor.

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

Committee Reports:

1. **Scholarship Committee** – Becky will meet with Ms. Tackett about spring scholarships.
1. **Courtyard Committee - Tabled**
1. **Mini-Grant Committee** – All mini Grants have been paid for the year.
1. **Publicity Committee** – It was noted that FNB is the sole sponsor for girls BB games.

New Business

Business Sponsor Logos are currently being updated by the Tech Applications class at the high school.

Field Trip Guidelines – It was decided to review each field trip on an individual basis right now. Committee members are still thinking about this topic.

Exemplary Status Report Card – Jessie explained this distinction for the schools is given every year and is based on a growth in test scores along with attendance figures.

Scoring for Education Speciality Game was moved from Taylorville game to Carlinville game on December 20th as the Taylorville game is now an away game being held in Taylorville.

The PEF committee will present a check to the Pana School District in the amount of \$12,714.81 at halftime of the January 17th game against Carlyle.

Motion to adjourn was made by Josh and seconded by Mike. All agreed. Time was 7:33AM.

Date of next PEF Meeting: January 15, 2025 at 7AM.