

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: September 21, 2016

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, Mike Cothorn, Anne Dorn, Tom Morrell and Al Stupek.

Members Absent: Dennis Ishmael

Superintendent Present: Dr. Lett was present

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF August 17, 2016 meeting seconded by Cothorn. All Yes.

Treasurer's Report:

1. Regular checking account balance as of 8-31-16 was \$87,926.94.
2. Total fund balance for PEF as of 8-31-2016 was \$222,292.66.
3. Checks to be written:
 - a. Trophies R Us for \$20.00 for Jay Dunseth plaque.
 - b. Custom Designs for \$72.00 for T-shirts for Labor Day Parade
 - c. Pana CUSD #8 for \$20,000.00 for 1 to 1 initiative.
 - d. Pana CUSD #8 for \$41.49 for postage.
 - e. This money will come from the PEF's Regular Ledger Account which was mainly funded with funds from the Ruby Munzenmaier donation.
4. Bills to come
 - a. Fall fundraiser prizes estimated at \$329.98
 - b. Fall fundraiser raffle tickets (no estimate)
5. Stupek made the motion to approve the Treasurer's Report with Dorn seconding. All yes.

Old Business

Committee Reports:

1. Scholarship – Nothing to report
2. Courtyard – Nothing to report
3. Mini-Grant – Applications are coming in.

- a. Deadline date is 10-01-2016
 - b. Dennis Ishmael will review all applications
 - c. Decision hopefully to be made on which applications to fund at the October 19, 2016 PEF board meeting.
- 4. Publicity –
 - a. It was noted that Chad Sutton from Endurance Capital made a \$500 donation to the PEF.
 - b. Dr. Lett reported that Post Prom was giving up their meal pickup fundraiser and wanted to know if the PEF wanted to pick it up.
 - i. Dr. Lett to look for a possible open date.
 - ii. Nelson Catering has done this in the past but we will look to local caters to bid on the meal first.

Corporate Business Sponsorships – Nothing new to report

New Director Candidates

- 1. Kyle Anderson declined our invitation to serve as he plans on running for the local school board.
- 2. Mike Cothorn will talk with Sara Burris to serve and will report to Dr. Lett when Sara responds.
- 3. James Moon would be next choice after Sara then Will Perkins
- 4. All are good choices.

Labor Day Parade

- 1. Becky reports that all went well this year.
 - a. Need to send a thank you note to Jim Dixon for letting the PEF use one of his side by side vehicles in the parade.
 - b. Dr. Lett will check with the art club to see if they could help with building a float for the PEF for next year's parade.

New Business

- 1. Mr. Savage donated a new Lenovo tablet device to the PEF
 - a. Dr. Lett to get with Jessie Miller to investigate options of incorporating the donated device into a fundraiser.
- 2. One to One Initiative
 - a. Dr. Lett reminded the PEF that next year's commitment for the One to One Initiative is \$24,000.
 - i. Next year's seniors will use Chrome Books from the computer cart at the high school and will only pay a book fee and not a technology fee.
 - b. The following year's commitment will be \$28,000.
 - i. Grades 6th through 12th will be in the program.

Next PEF Board meeting and Annual meeting is set for Wednesday, October 19, 2016 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Morrell and seconded by Cothorn. All Yes.

Meeting adjourned at 7:50AM.