

MINUTES FOR PANA EDUCATIONAL FOUNDATION AUGUST MEETING

DATE: Wednesday, August 24, 2011

TIME: 7:04 AM

LOCATION: UNIT OFFICE BOARD ROOM

CALL TO ORDER: BECKY CARTER, CHAIRPERSON

ROLL CALL: PRESENT

Becky, Jay and Jim

ABSENT

Denny, Rhonda, Dave Koontz (Board Member) Al

Superintendent: Present

No Visitors

ITEMS DISCUSSED:

1. Approval of July Minutes – Motion by Jay and 2nd by Jim – All yeah
2. Treasurer's Report –
 - A. No bills
 - B. Checking Account balance as of 7-31-11 - \$30,096.75
 - C. Internet Checking Account Balance as of 7-31-11 - \$7,444.
3. Al spoke with Pana News and the \$110.50 Memorial AD was forgiven
4. Electronic Banking – Al has directed Vivi Radford to man this process for us. Dr. Lett reported that this is not getting done. Vivi's direction is to work with Heather in setting this process up. Dr. Lett will be speaking with Al and the hope is to have this process up and going by September.
5. Dr. Lett will be presenting a bill to the board for the IPAD Cart that was purchased through local business donations. It was discussed to have the Foundation assist with this purchase through the Internet Account. There is a need to leave some funds in this account because of the three (3) monthly automatic payouts of \$15.00, \$18.00 and \$38.00 for PayPal and etc.

\$75.00/month is needed to keep this account open. Discussion took place in regards to defining what benefits we are receiving from this set-up. We show limited activity from the internet account. Dr. Lett will be speaking with Al regarding the closing of this account. Further discussion regarding the closing of this account was tabled until the September meeting.

6. Scholarship – Discussion took place regarding Amanda Pavilcek in the fact that she graduated in three (3) years. She is going to grad school at Wash U to further her studies. Discussion took place around the fact - do we continue to pay her since she finished school even though she is going on. It was determined that she was given a four (4) year scholarship and that we did need to provide her with her fourth year of support.
7. Mini – Grant – Becky represented the Foundation to the teachers on their first day back in regards to the mini-grant program and how it can benefit everyone. Cheri Wysong had contacted Becky earlier in regards to an Eric Shallenbarger who is the Band. Cheri and Ms. Cole have taken this student under wing and helped in move forward in the musical field. This student is not the student you would expect to actually want to be a leader, who does show an interest - a strong interest in his future and is planning on attending Greenville College. He wants to be a leader. He is stepping outside a stereotyping environment that he lives in. He applied to be in the Macy's Parade at Thanksgiving – and he was accepted. Hats off to this student. There has been one (1) mini-grant turned in already for a smartboard and projector. The estimated cost is \$3,000.00.
8. Publicity –
 - A. Becky spoke with Sonna Livesay in regards to taking over Rhoda's role with the Foundation. Sonna is excited to do so. Heather will be working with Sonna to bring her up to speed. Heather is currently working to improve the process of getting the information to Sonna and back to Heather .
 - B. Dr. Lett has been in contact with Nancy Moeller regarding ordering T-shirts for the Labor Day Parade. Pencils will be handed out again this year.
 - C. Also, it is being looked into getting signs made for the vehicle informing the community about the iPad raffle. Dr. Lett is going to speak with Tom regarding the ticket pads. The booth to sell the raffle tickets will be set up at the high school for all home football games. We have five (5) home games. The last home football game is when the winner will be announced at half-time. We need people to man the booth and they are as follows: September 9 will be the wives of Jim and Denny; WE HAVE NO ONE TO SELL TICKETS AT THE SEPTEMBER 16 GAME; September 30 will be Jay and Sarah (Al's wife); October 7 will be Becky and Scott; WE HAVE NO ONE TO SELL TICKETS AT THE

OCTOBER 21 GAME. We are going to ask Dave Koontz to sell tickets at the October 21st game; however, if need be Becky will be the back-up. Tickets will only be sold through half-time of each game. We will be selling six (6) tickets for \$5.00 or each individual tickets for \$1.00 each.

- D. Wall of Fame – A meeting will be held Wednesday, August 24th to determine the Wall of Fame recipient or recipients. The presentation and reception will be on Sunday afternoon of Home Coming weekend. The winner or winners will be announced during half time of the Homecoming Game.
- E. We will be having new brochures made that will include Rhonda's name. Discussion also took place in regards to making sure businesses have some of the brochures to inform the community of the Foundation. Also, when sending the "Thank You" we will add a card that reminds people to continue to support the Foundation.

Next Meeting will take place Wednesday, September 21, 2011 at 7:00 AM.

ADJOURNMENT: Motion made by Jay and seconded by Jim. All yeah.

ADJOURNMENT: 8:04 AM