

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: December 20, 2017

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, Dennis Ishmael, Tom Morrell and Al Stupek.

Members Absent: Sarah Burris

Superintendent Present: Jason Bauer was present

Visitors: None

**Approval of Minutes:** Carter-Beeson made a motion to approve the minutes from the PEF November 15, 2017 meeting seconded by Morrell. All Yes.

**Treasurer's Report by Tom Morrell:**

1. Regular checking account balance as of November 30, 2017 was \$62,970.79.
2. Total fund balance for PEF as of November 30, 2017 was \$197,336.51.
3. Year-End donations total \$1,975.50 so far.
4. Checks previously written not cleared.
  - a. \$15.00 to State of Illinois
    - i. Previous check has been returned to PEF and a new check was re-issued.
5. Checks to Be Written
  - a. Tom to write check for \$1,000 to the High School for Max and Zona Sahr Nursing Scholarship.
  - b. \$48.00 for postage and Wall of Fame expenses (punch, etc.)
6. Certificate of Deposit Renewal
  - a. \$5,636.70 CD to automatically renew with FNB Pana on 12-26-2017.
7. Ishmael made a motion to approve the Treasurer's Report and motion seconded by Cothorn. All Yes.

**Committee Reports:**

1. Scholarship – Nothing to report.
2. Courtyard – Nothing to report
3. Mini-Grant –

- a. It was noted that an email had been received from Brad Hilbert (Former District Teacher) complaining about a program that wasn't funded. Request for program was never submitted to the PEF for approval. The PEF has responded back to Brad explaining the situation.
  - b. Check for Mini-Grants to be presented at January 23, 2018 boy's home varsity basketball game with Greenville.
4. Publicity – Jennifer Holthaus will schedule PEF Board picture to be put in annual newsletter.

### **New Business**

Superintendent Bauer circulated a thank you letter from Lincoln School Principal, Deb Zueck, for the cookies provided her school by the PEF in honor of American Education Week.

Next PEF Board meeting is set for Wednesday, January 10, 2018 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Stupek and seconded by Ishmael. All Yes.  
Meeting adjourned at 7:27AM.