

**Pana Educational Foundation Committee Minutes
Pana Community School District #8
July 20, 2022**

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, Mark Beyers (school board member), Mike Cothorn, Josh Ismael, Eric Kingery and Lori Magnussen. Jason Bauer (Superintendent) and Sarah Burris were absent. No additional visitors were present.

Approval of Minutes

Josh made a motion to approve the minutes of the PEF of June 15, 2022, motion seconded by Becky. All yes. The Annual Meeting Minutes of the PEF were reviewed. Becky made a motion to approve them, seconded by Josh. All yes.

June Minutes amended to include Josh as present for the meeting. Motion made by Mike and seconded by Becky. All yes.

Name of this year's Labor Day parade theme was amended from entertainment to That's Entertainment. Motion made by Josh and seconded by Eric. All yes.

Treasurer's Report

Mike reported that the statement balance was \$78,637.38 and the CD balance is \$166,883.82. There is a new Community Council of Arts Scholarship (with funds held in CD) in the amount of \$8,000. It was reported that only one PEF scholarship check was issued..

Josh made a motion to approve the Report as well as payment of current bills, seconded by Becky. All yes.

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

Old Business

Committee Reports:

1. Scholarship Committee

Only one check has been issued for Scholarship recipients. No other grades have been submitted to receive their checks. (also referenced in Treasurer's report)

2. Courtyard Committee

Tabled - nothing new to report.

3. Mini-Grant

Becky plans to talk about this program at the PEA meeting of teachers on Wednesday, August 17, 2022. Grants will be due October 27th.

4. Publicity

Becky has purchased pencils and tshirts for the Labor Day Parade to be held on Monday, September 5, 2022. Again, this year's theme is That's Entertainment.

5. Social Media

Mike reported that the website is doing well with lots of following. There were 3 posts made in July and 2600 people commented on Al Stupek's retirement.

New Business

1. **License plate sales** are ongoing. It was noted these plates are for use from August 15 to October 15th and are \$50 plus a copyP of driver's vehicle registration. There are 203 plates to sell and 50 have been sold to date. It was noted that Orange and Blue night is August 19th. Becky will resend the list of plates sold.
2. Committee discussed **possible new fundraisers** including the sale of decorated laminated chairs and the possibility of selling tickets for a Jeep or other vehicle that might be displayed at home football games to attract attention.

Date of next PEF Meeting: **August 17, 2022, 7AM**

Motion to adjourn was made by Mike and seconded by Josh. All agreed. Time was 7:40AM.