

## Pana Community School District #8

### Pana Educational Foundation Committee Minutes Monthly Meeting

Date: March 17, 2021

Time: 7:00AM

Location: Pana High School Library

Call to Order By: Rebecca Carter-Beeson

Roll Call: Members present in person meeting were (Rebecca Carter-Beeson, Mike Cothorn, Josh Ishmael (by Phone) and Al Stupek.

Members Absent: Mark Beyers, Sarah Burris and Eric Kingery.

Superintendent Present: Superintendent Jason Bauer was present.

Visitors: None

#### **Approval of Minutes:**

Stupek made a motion to approve the minutes from the February 19, 2021 PEF meeting. Seconded by Cothorn All Yes.

#### **Treasurer's Report**

1. Regular checking account balance as of February 28, 2021 was \$85,956.77.  
Total fund balance for PEF as of February 28, 2021 was \$247,886.63.
2. Checks Outstanding
  - a. None
3. Checks clearing the PEF Regular Account
  - a. \$250.00 to Jacob Beeson for PEF Scholarship
  - b. \$250.00 to Haley Klein for PEF Scholarship
  - c. \$10.00 to Secretary of State for Annual Report
4. Checks to be Written.
  - a. \$60.00 to Rose City Printing for Spring Fundraiser tickets.
  - b. \$8,123.19 to CUSD #8 for Mini-Grant funding.
  - c. \$10,400.00 to CUSD #8 for 19-20 Chrome book commitment.
  - d. \$55.40 to CUSD #8 for Wall of Fame funding
  - e. \$5,197.80 to CUSD #8 for Junior High Ice Box project funding.
  - f. \$347.60 to CUSD #8 for Postage
  - g. Ishmael made a motion to approve the Treasurer's Report, seconded by Stupek. All yes.
5. Discussion of funding options for PEF

- a. Stupek made a motion to have Becky to investigate funding options for the PEF, seconded by Ishmael. All yes.
- b. Josh Ishmael is also working on a funding outline for the PEF.

## **Old Business**

### **Committee Reports:**

1. Scholarship –
  - a. Nothing new to report.
2. Courtyard –
  - a. Nothing new to report.
3. Mini-Grant –
  - a. Check for Mini-Grants was presented and streamed live at the boys' March 10, 2021 basketball game against Nokomis. (btw, Pana won.)
4. Publicity –
  - a. Beck and Amanda Skinner talked about updating the PEF website. Superintendent Bauer played a 2-minute demo presentation by Amanda for the PEF Board to observe.
  - b. Al commented about differentiating between 3-Point shot donors as all donors do not contribute equal amounts.
  - c. The PEF Board agreed that we need to use our social media tools keeping the PEF funding at the forefront.

### **New Business:**

1. Spring fundraiser tickets were handed out. Each PEF Board member received 20 tickets to sell. Fundraiser event is to be held on Wednesday, April 28, 2021 from 4:00PM to 6:00PM at the high school's circle drive. Meal will include a marinated chicken breast, twice baked potato casserole, green beans and roll. Cost is \$10.00 per ticket.
2. The new PEF Newsletter was handed out. Stupek made the motion to approve distribution of the Newsletter contingent to Becky's review. Motion was seconded by Cothorn. All yes.
3. We need to schedule a Scoring for Education picture.
4. Amanda Skinner is working on a possible virtual business sponsor showcase.

Next PEF Meeting is set for 7:00 AM, Wednesday, April 21, 2021 with meeting place to be determined.

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

Meeting adjourned 7:50AM.