

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: March 17, 2010

Time: 7:02 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Don Allen, Rebecca Carter, Jim Downs, Jay Dunseth, Al Stupek and Robert Zueck.

Members Absent: Ishmael

Superintendent Present: Yes

Visitors: Dr. Bill Beyers

Approval of Minutes: Downs made a motion to approve the minutes from the PEF February 24, 2010 meeting and motion was seconded by Dunseth. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the February 24, 2010 bank statement was \$23,772.43 with only activity being deposits of \$200 from donations and \$7.23 in interest. Motion to approve Treasurer's report by Stupek and seconded by Allen. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim Downs requested telephone number of Amanda Pavlicek in order to contact her about her grades for this past semester. Dr. Lett will have Heather Strom contact Jim in order to make sure the PEF scholarship applications are made available at the high school.
- 2) **Courtyard** – Al Stupek and Dr. Lett reported that the Courtyard Sub-Committee last met on March 11, 2010 and discussed the direction of this sub-committee in light of the current and impending district, city, state and federal financial concerns over education dollars. The sub-committee has decided to shift gears somewhat and focus more attention on the Educational Foundation in regards to what it does for the school district. They plan to meet with prospective donors about the foundation and will also mention the Courtyard

as a future project. A major part of these visits will be the PEF website that Dr. Beyers plans to have up and in operation by May 1, 2010.

- 3) **Mini-Grants** –Becky Carter reported that she and Dennis Ishmael did get around to the schools and got pictures of the various mini-grant recipients. Becky also reported that a couple of teachers at Jefferson School expressed their appreciation for the mini-grants. Dr. Lett will be getting a list of mini-grant amounts and match them up with the pictures taken to be published in the Pana News.
- 4) **Publicity** – Dr. Lett will look to coordinate pictures for scoring for education. He also mentioned that he had talked to PEF board members about using the Foundation as a conduit for public donations for the Carol Schramm Track Project naming construction. The district looks to raise \$4,000 to fund the project. Any excess funds collected will go to establishing a scholarship in Carol's name.

New Business:

Dr. Beyers talked about the status of the Foundation website illustrating its content and functionality. The site will be wide reaching touching all areas of the school district. The possible content for this site appears to be limited only by our imaginations. The hope is to generate income for the Foundation through personal and business memberships. Dr. Beyers will initially maintain this site.

Al Stupek presented a new corporate resolution and signature card in conjunction with the PEF opening of a separate checking account for PEF website revenues. Jim Downs, Becky Carter and Al Stupek all signed the necessary documents. Dennis Ishmael still needs to sign them as he was absent from this meeting.

Next PEF Board meeting is set for Wednesday, April 21, 2010 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dunseth and seconded by Allen. All yes.

Meeting adjourned at 7:44 AM.

