

Pana Community School District #8

Pana Educational Foundation Committee Minutes  
Monthly Meeting & Annual Meeting

Date: September 15, 2021

Time: 7:00AM

Location: Pana High School Library

Call to Order By: Josh Ishmael

Roll Call: Members present for meeting were Mark Beyers, Sarah Burris, Mike Cothorn, Josh Ishmael, and Al Stupek.

Members Absent: Becky Carter-Beeson and Eric Kingery

Superintendent Present: Superintendent Jason Bauer was present.

Visitors: None

**Approval of Minutes:**

Burris made a motion to approve the minutes from the August 18, 2021, PEF meeting. Seconded by Cothorn. All Yes.

**Treasurer's Report**

1. Regular checking account balance as of August 31, 2021, was \$57,693.98
  - a. \$18,709.76 less than August 2020.
2. Total fund balance for PEF as of August 31, 2021, is \$196,596.90.
  - a. All active CDs, (8 total), are deposited with the First National Bank of Pana with a total balance of \$162,587.79.
    - i. No CD activity to report until December 2021.
3. Checks Outstanding
  - a. \$250.00 check to Morgyn Kircher for PEF Scholarship
  - b. \$250.00 check to Raegan Reed for PEF Scholarship
4. Checks clearing the PEF Regular Account
  - a. \$250.00 to Natalie Stauder for PEF Scholarship.
  - b. \$250.00 to Emily Kiser for PEF Scholarship.
  - c. \$250.00 to Haley Klein for PEF Scholarship.
  - d. \$276.48 to Rose City Printing for pencils for Labor Day Parade.
  - e. \$500.00 to Lucille Kennedy for Kramer Scholarship.
5. Checks to be Written.
  - a. \$3,200 approximately to Angelos for fall fundraiser meal.
6. Notable Deposits or Donations

- a. \$50.00 for Carol Schramm Scholarship.
- b. \$25.00 from John Metzger in memory of Joyce Pennypacker.
- c. We need to investigate the \$200 Profilet donation. We have no record of it, but it was on the donation report.
- d. \$2.55 in interest.

7. Stupek made a motion to approve the Treasurer's Report, seconded by Burris.  
All Yes.

## **Old Business**

### **Committee Reports:**

1. Scholarship –
  - a. Nothing to report
2. Courtyard –
  - a. Stupek asked about putting a plan in place to start on the courtyard area between the Junior and Senior High Schools.
    - i. We will have more discussion on that at our next meeting.
    - ii. We will also discuss committee assignments in future meetings.
3. Mini-Grant –
  - a. Deadline to receive Mini-Grant applications is October 1, 2021.
4. Publicity –
  - a. Fall fundraiser meal is set for October 20, 2021.
    - i. We discussed cutting down on donated meals. We had several meals left over at our Spring fundraiser meal.
  - b. Wall of Fame is set for 9-26-2021
    - i. Sue Ade is a new inductee
    - ii. Del Younker is a new inductee.
5. Social-Media -
  - a. Still need to get Amanda Skinner to attend our next PEF meeting to discuss our Social Media options.
  - b. Becky posted picture of PEF Labor Day Parade presence.

### **New Business:**

1. Scoring for Education need to go our soon.
2. Year end appeal letter needs to go out before Thanksgiving.

Next PEF Meeting is set for 7:00 AM, Wednesday, October 20, 2021, at the Pana CUSD#8 main office.

Motion to adjourn was made by Stupek seconded by Cothorn. All Yes.

Meeting adjourned 7:50 AM.