

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: October 18, 2017

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Sarah Burris, Rebecca Carter-Beeson, Mike Cothorn, Dennis Ishmael, Tom Morrell and Al Stupek.

Members Absent: Anne Dorn

Superintendent Present: Jason Bauer was present

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF September 20, 2017 meeting seconded by Ishmael. All Yes.

Treasurer's Report:

Tom Morrell gave the Treasurers Report.

1. Regular checking account balance as of September 30, 2017 was \$58,147.95.
2. Total fund balance for PEF as of September 30, 2017 was \$192,528.67.
3. Checks previously written not cleared.
 - a. \$15.00 to State of Illinois.
4. Transfer of Funds as Requested by Jennifer Holthaus
 - a. Jennifer Holthaus will make the necessary transfers from PEF internal accounts to reestablish positive balances in the PEF's Scholarship and Regular internal accounts.
5. Donations Recognized
 - a. \$250.00 made by Steve Garrett
 - b. Steve previously inquired about donating stock to the PEF. More to come on that possibly.
6. Fall Fundraiser (Drive Up Dinner 10-18-17)
 - a. Meals Sold
 - i. 535 for Spring 2017
 - ii. 515 for Fall 2017
 - b. Net Profit
 - i. \$2,525.50 for Spring 2017
 - ii. \$2,188.75 for Fall 2017
 - c. Paid to Angelos

- i. \$2,835.50 for Spring 2017
 - ii. \$2,961.25 for Fall 2017
 - d. Cost Per Meal
 - i. \$5.30 for Spring 2017
 - ii. \$5.75 for Fall 2017
- 7. A motion to approve the Treasurer's report was made by Cothorn and seconded by Ishmael. All Yes.

Old Business

Committee Reports:

1. Scholarship – Nothing to report.
2. Courtyard – Nothing to report
3. Mini-Grant –
 - a. 9 requests totaling \$11,621 were made.
 1. Smart Buddy Mentoring Program – Cindy Downing (\$2,385.35)
 2. Flexible Seating – Gina Reiss & Beth King (\$993.00)
 3. iPads for Engagement – Mary Grace Holthaus (\$1,034.97)
 4. Respectful, Safe and Ready to Learn – PBIS Tier 1 Team (\$1,500.00)
 5. Flexible Seating – Lisa Mayhall (\$600.00)
 6. S3DA/Pana Archery Club – Matt Miller (\$500.00)
 7. Junior High Den - Mayhall, Kallal, Keeling, Schmitz, Miller (\$500.00)
 8. PJHS, PBIS Program – Ade, Beyers, Perry, Schutt, Stacey & Spears (\$1,872.85)
 9. No Red Ink Premium – Amanda Skinner & Anna Patton (2,235.00)
 - b. Administration removed items 3 and 9.
 1. \$8,351.17 was updated request.
 2. \$8,093.87 was awarded in 2016.
 - c. Morrell made a motion to approve Mini-Grant funding, seconded by Cothorn. All Yes
4. Publicity –
 - a. Donor Board has been updated at the High School
 - b. Fall Fundraiser Drive Up Dinner is tonight.
 - c. Wall of Fame is Sunday, October 22, 2017 at 2:00PM
 1. Dr. Lawrence Fehrenbacher (New Inductee)
 2. Dr. Michael Budds (New Inductee)
 - d. We're making plans for our winter newsletter which goes out after the 1st of the new year.
 - e. Donor request letter to go out around Thanksgiving time.

New Business

1. Scoring for Education bid letters are going out for upcoming basketball season.
 - a. Boys' Specialty Games
 - i. 11-28-17 vs. Central A&M
 - ii. 12-05-17 vs. Shelbyville
 - iii. 12-12-17 vs. Nokomis
 - b. Girls' Specialty Games
 - i. 12-04-17 vs. Litchfield
 - ii. 12-07-17 vs Carlinville
 - iii. 01-11-18 vs. Vandalia
 - c. American Education Week
 - i. November 13 through November 17.
 - ii. Becky will check with Kirk Woods to order cookies.
 - d. Council of the Arts requested to run a 1 time scholarship using the PEF as a conduit for donations. (There was no opposition.)

Next PEF Board meeting is set for Wednesday, November 15, 2017 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Ishmael and seconded by Burris. All Yes.
Meeting adjourned at 7:47AM.