

Pana Community School District #8

Pana Educational Foundation Committee Minutes
(Regular Monthly Meeting)

Date: February 18, 2015

Time: 7:11 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Jay Dunseth and Al Stupek.

Members Absent: Rosemary Carlson, James Downs, Dennis Ishmael and Rhonda Weideman

Dennis Ishmael entered meeting at 7:16 AM

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF January 21, 2015 meeting seconded by Carter. All Yes.

Treasurer's Report: Dr. Lett reported in Jim Downs's absence that the PEF regular checking account balance as of January 31, 2015 was 126,137.94. Additional balance due to:

1. \$40,361.21 was cashed in earlier in the month.
2. \$25,000 from Broverman donation was put into general checking account and \$25,000 was put into a certificate of deposit at First National Bank of Pana.
3. \$3,250 was received for business sponsors on website.
4. \$1,100 was received in memorial donations for Bob Deere

Ishmael made the motion to approve the Treasurer's report, seconded by Dunseth. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Dr. Lett reported that the John Butterfield Scholarship will be discontinued due to donor's choice.

- b. Ben and Loraine Kramer Scholarship will be funneled through the PEF. We still need to do some research on this scholarship
- 2. Courtyard – Nothing to Report
- 3. Mini-Grant –
 - a. Dr. Lett reported that the photograph of Mini-Grant winners has been taken and will be put in the Pana News soon. We still need to get an updated PEF Board picture to put in the newsletter.
 - b. Dr. Lett read a request from Madison Butkauskas seeking a donation for her People to People Student Ambassador trip to Europe this summer. Request was discussed, but PEF Board decided this type of singular donation was not in the PEF's scope of operation.
- 4. Publicity – 3-Point shoot final figures were:
 - a. \$2,500 from First national Bank of Pana
 - b. \$1,260 from Peoples Bank
 - c. **Photo to be scheduled later**

New Business:

Next technology showcase is set for April 24, 2015 at the Pana Junior High School. An elementary school demo may also be presented.

Dr. Lett will get more information on the donor board and plates.

Next PEF Board meeting is set for Wednesday, March 18, 2015 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:58AM.

