

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: September 22, 2010

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, Al Stupek and Rhonda Weideman.

Members Absent: Don Allen and Dennis Ishmael

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF September 1, 2010 meeting seconded by Downs. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the August 31, 2010 bank statement was \$24,091.25 with only activity being \$8.44 in interest earned. Jim also reported that as of August 31, 2010 we have a balance of \$5,417.94 in the PEF website checking account with a \$199.00 check being written for My Shopping Genie software license. Dr. Lett and Heather Phillips are working on a new fund balance report for the Foundation. Stupek made a motion to accept the Treasurer's Report and motion was seconded by Dunseth. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Nothing to discuss at this time.
- 2) **Courtyard** – Dr. Lett recapped the Courtyard Committee's purpose and history for Rhonda.
- 3) **Mini-Grants** – Dr. Lett reported that there are requests for mini-grants coming in. Deadline is October 1, 2010.
- 4) **Publicity** – Becky reported that the PEF's presence in the Pana Labor Day Parade was strong. Scoring for Education bids will be requested in October. Our annual solicitation letter will be sent out around Thanksgiving again. We will look to incorporate a new fund raising slogan for this year and we'll try to finalize one at our October meeting. Becky and Dr. Lett will work with the Pana News in order to promote the My Shopping Genie product.

New/Old Business

Next PEF Board meeting is set for Wednesday, October 20, 2010 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:50 AM.