

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: October 19, 2016

Time: 7:02 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

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

Members Absent: Dennis Ishmael and Anne Dorn

New PEF Member: Sarah Burris was welcomed to service on the PEF Board. Dr. Lett gave a brief description of what the PEF is and what it does. Motion to approve Sarah's membership on the PEF Board was made by Morrell and seconded by Cothorn. All Yes.

Superintendent Present: Dr. Lett was present

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF September 21, 2016 meeting seconded by Cothorn. All Yes.

Treasurer's Report:

1. Regular checking account balance as of 9-30-2016 was \$67,435.69.
2. Total fund balance for PEF as of 9-30-2016 was \$202,373.41.
3. Checks outstanding:
 - a. \$72.00 to Custom Designs for parade shirts
 - b. \$500 to Braden Christer for PEF Scholarship
4. Cothorn made the motion to approve the Treasurer's Report with Burris seconding. All yes.

Old Business

Committee Reports:

1. Scholarship – Nothing to report
2. Courtyard – Nothing to report
3. Mini-Grant –
 - a. Jessie Miller and Dennis Ishmael will put together recommendations for the PEF's November meeting.
4. Publicity –

- a. Becky and Jennifer Holthaus will work on putting together fall fundraising solicitation letter for approval at the PEF's November meeting.
- b. Content is being collected for the PEF January newsletter
- c. We're still looking for a way to tie the donated Lenovo notebook from Mr. Savage into a fundraising idea.

Corporate Business Sponsorships – Dr. Lett still working on new framework.

Fall Fundraiser –

- 1 Gross sales were \$967.00
- 2 Net profit was \$639.00
 - a. Mike Cothorn won Amazon Echo device
 - b. Anne Ishmael won Beats headphones

New Business – Nothing to report

Recognition – Jay Dunseth was presented a plaque as recognition and appreciation for his service on the PEF Board over the past several years.

Next PEF Board meeting and Annual meeting is set for Wednesday, November 16, 2016 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Morrell and seconded by Cothorn. All Yes.

Meeting adjourned at 7:40AM.