

Pana Community School District #8

Pana Educational Foundation Committee Minutes
Annual Meeting

Date: October 17, 2018

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Mark Beyers, Sarah Burris, Rebecca Carter-Beeson, Mike Cothern, Josh Ishmael, Tom Morrell and Al Stupek.

Members Absent: None

Superintendent Present: Jason Bauer was present

Visitors:

None

Approval of Minutes: Carter-Beeson made a motion to approve the minutes from the PEF September 19, 2018 meeting seconded by Morrell. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of September 30, 2018 was \$69,921.00.
Total fund balance for PEF as of September 30, 2018 was \$218,975.67.
2. Checks to be written.
 - a. \$2,277.00 to be written to Angelos for fall fundraiser dinners
 - i. 414 tickets sold for this fall's fundraiser clearing \$1,863.00.
 1. 515 tickets sold fall 2017.
 2. 440 tickets sold spring of 2018.
 - ii. We talked about the need to expand our workforce
 1. Maybe ask teachers to sell 4 to 5 tickets each
 - iii. Maybe coordinate with Parent/Teacher conferences
 - iv. Maybe a different meal to change things up.
 - v. Need to coordinate with other events namely the Methodist Women's Chicken & Noodle dinner as they reschedule again this year due to our fall fundraiser dinner.
3. Jason Bauer did report he had the new/renewed certificate of deposits in hand from Peoples Bank and First National Bank.
 - a. Al reported he did not fill out the survey from Peoples Bank in regards to the new/renewed CD with them.

4. Ishmael made a motion to approve the Treasurer's report and was seconded by Cothern. All Yes.

Old Business

Committee Reports:

1. Scholarship –
 - a. Nothing new to report
2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Becky presented report on mini grants requested and made her recommendations. (See attached "Exhibit A" for complete list of requests.)
 1. 17 requested totaling \$17,909.25.
 2. 8 accepted totaling \$8,565.00
 - b. Stupek made the motion to approve the funding of the \$8,565.00 and was seconded by Burris. All Yes.
4. Publicity –
 - a. Winter newsletter is being worked on.
 - b. Fall donor request letter is complete and will be mailed out before Thanksgiving.

New Business

1. Picture of new/current PEF Board was taken.

Next PEF meeting is set for Wednesday, November 21, 2018 at 7:00 AM at the Pana CUSD #8 Office.

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

Meeting adjourned at 7:30 AM.

Exhibit A

Pana Education Foundation Mini-Grant Applications for 2018-2019

Circled number denotes funded Mini-Grant requests:

1.	B. Sowarsh, S. Kallal, G. Perry, D. Henschel	PJHS	TRAUMA INFORMED RESOURCE LIBRARY FOR STAFF	\$408 + SH
2.	Will Shalter	HS	YEARBOOK CAMERAS	\$2,000.00
3.	Patti Tynan	Wash/Linc	WORLD MUSIC DRUMMING	\$740.25
4.	PBIS TIER 1	Linc.	REACH FOR THE STARS (academics/character social-emotional learning)	\$1,300.00
5.	Hillary Whalen	PHS	POLYNOMIAL PALOOZA FOR ALGEBRA II STUDENTS	\$306.00
6.	Solar Car Team	PHS	SOLAR CAR CHALLENGE 2019	\$1,000.00
7.	Mason Tennell	PHS	INTERACTIVE PROJECTOR TO ENRICH LEARNING	\$1,698.00
8.	Matthew Sanders	PHS	INTERACTIVE PROJECTOR TO ENRICH LEARNING	\$1,698.00
9.	PBL STUDENTS/Ashley Keeling (teacher)	PJHS	I.C.E. BOX	\$1,574.00
10.	S. Ade & D. Dameris	PJHS	PJHS DRAMA PBL	\$300.00
11.	S. Ade, E. Beyers, J. Mathon, G. Perry, R. Schutt, S. Spears	PJHS	PBIS PROGRAM	\$2,040.00
12.	Heather Storm	PHS	PHS SCHOOL BRANDING	\$1,500.00
13.	Gary Bowker	PHS	PLTAM PROG. USED IN P.E. & ATHLETICS	\$ 700.00

PANA EDUCATION FOUNDATION MINI-GRANTS CONTINUED

(14) A. Bowker, D. Dameris, M. Sanders, R. Schutt, B. Sowarsh, & M. Tennell	PHS/PJHS	M2G PROGRAM	\$1,095.00
(15) Matt Miller	PJHS	Scholastic 3D Archery	\$250.00
(16) M. Miller & L. Mayhall	PJHS	PANTHER DEN (community & school activities)	\$500.00
(17) Janice Hrabak	Washington	BABALOO MUSIC & FUN (PBIS)	\$800.00
		Total Requested	\$17,909.25
		Total Approved	\$8,565.00