

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: October 26, 2011

Time: 7:06 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, Dennis Ishmael, Al Stupek and Rhonda Weideman.

Members Absent: Dave Koontz

Superintendent Present: Yes

Visitors: None

*****BECKY ANNOUNCED SHE GOT MARRIED THIS PAST WEEKEND*****

Approval of Minutes: Downs made a motion to approve the minutes from the PEF September 21, 2011 meeting seconded by Ishmael. All yes.

Treasurer's Report: Jim Downs reported that the PEF regular checking account balance as of September 30, 2011 was \$30,367.52 and the PEF website checking account had a balance of \$8,137.52 for the same time period. Jim reported that the PEF has bills to pay in the amount of \$140 for Wall of Fame programs and \$105 for raffle tickets and signs. Motion was made by Stupek to approve the Treasurer's report and pay bills and seconded by Ishmael. All yes.

Items Discussed:

Al Stupek left meeting at 7:55AM.

Committee Reports:

- 1) **Scholarship** – Dr. Lett reported the PEF received 2 new scholarship donations this past month. He will look into the distribution manner of these funds and will report back to the PEF at our next meeting.
- 2) **Courtyard** – Nothing to discuss at this time.
- 3) **Mini-Grants** – Recommendations for mini-grant funding were made by Dr. Lett and Dennis Ishmael totaling \$19,760.31 which consisted of technology based and non-technology based requests made by several of the school district's teachers. Funding for these mini-grants will be accomplished

through combined finances from the school district, PEF and other sources. Dunseth made a motion to accept the mini-grants recommended and motion was seconded by Weideman. All Yes.

- 4) **Publicity- (IPAD2 RAFFLE)**Dr. Lett reported that receipts for the PEF's IPAD2 raffle are estimated at \$1,637. Bills yet to be paid are \$105 for raffle tickets and signs and \$499 for the IPAD. **(SCORING FOR EDUCATION)** 6 boys and girls basketball games (3 each) have been selected for Scoring for Education bidding. Girl's games will be December 1 (Teutopolis), January 17 (Litchfield) and February 2 (EAWR). Boys' games will be December 6 (Shelbyville), December 13 (Nokomis) and February 18 (Vandalia).

New Business:

There was also some discussion over specific donor recognition which will be talked about again at the next PEF meeting.

Next PEF Board meeting is set for Wednesday, November 16, 2011 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 8:26 AM.