

**PANA EDUCATIONAL FOUNDATION MINUTES 6-30-10**

Meeting began at 7:03 am at the Pana Unit Office

Meeting was called to order by Rebecca Carter, President

Present Members: Members Not Present:

Ishmael Al Stupek

Carter Allen

Zueck

Dunseth

Downs

Dr. Lett Present

Visitors: Bill Beyers

Motion to approve May 19, 2010 minutes was made by Ishmael and 2<sup>nd</sup> by Dunseth. All in favor.

Treasure's Report – Jim Downs

As of May 31, 2010, the balance in the checking account for PEF was \$22,866.71.

The decrease in funds was due to monies paid out to mini grants, wall of fame, pencils for the parade and District bills to PEF.

Two deposits were made into this account: \$ 300.00

\$1,900.00

The website account, as of May 31, 2010 has a balance of \$4,800.78.

A motion to accept the treasure's report was made by Zueck and 2<sup>nd</sup> by Ishamel. All in favor.

Heather is currently reviewing different software packages in order to better streamline PEF and the website monies. It appears that Quick Books may be the ultimate answer.

Committee Reports:

Courtyard Committee: An update meeting was held June 29, 2010. It was determined at this meeting that the courtyard project would temporarily halted. As a committee, it will be evaluated in 1 year to determine calling another meeting to discuss the future of the project.

**Mini Grant:**

**Becky will speak at the Teacher's Institute on 8-18-10 regarding mini grant program and how it plays an important role in each person's life within the district.**

**Additional Business:**

**Bob Zueck announced that he would need to excuse himself from the PEF board effective immediately due to health reasons with Rose. Zueck has definitely been an asset to this committee. His ties to this community have been very helpful to the success of this foundation. We appreciate his participation and efforts. Thank you Bob!**

**Next Meeting: Wednesday, July 21, 2010.**