

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: March 21, 2018

Time: 7:00 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: Anne Dorn and Dennis Ishmael

Superintendent Present: Jason Bauer was present

Visitors:

1. Teachers
 - a. Jessica Miller
 - b. Ashley Keeling
2. Jr. High Students
 - a. Brant Bowker
 - b. Bo Hilbert
 - c. Izzy Miller
 - d. Katelyn Mizeur
 - e. Tori Smith

The Jr. High students started the meeting off with a presentation of their proposed Project Based Learning (PBL) program they have named I.C.E. (Inovate, Collaborate & Educate). They reported on the program they got the chance to view at Taylorville Schools earlier this year. They are in the process of proposing the renovation of the Pana Jr. High library into a similar learning space as Taylorville has. They will be exploring all phases of funding including grant writing and donations. The PEF will possibly look to help in funding parts of this program through its Mini-Grant program. Early projected costs would total nearly \$34,000 and would include:

1. \$4,000 for Initial Library Renovations
2. \$11,000 for Technology
3. \$5,000 for Furniture
4. \$15,000 for Library Renovations

Approval of Minutes: Cothorn made a motion to approve the minutes from the PEF February 21, 2018 meeting seconded by Morrell. All Yes.

Treasurer's Report by Tom Morrell:

1. Regular checking account balance as of February 28, 2018 was \$67,265.36.
2. Total fund balance for PEF as of February 28, 2018 was \$201,646.08
3. Checks previously written not cleared.
 - a. \$10.00 to Illinois Secretary of State
 - b. \$5.00 to Illinois Secretary of State
4. Bills Paid
 - a. \$52.80 to TAP for fundraiser ticket printing
 - b. \$250.00 to Myah Herbord for PEF Scholarship
5. Notable Donations
 - a. \$25 from Audrey Zumwalt in memor of Rhea and Eugene Christner
 - b. \$1,060 from FNB Pana for Scoring for Education.
6. Motion was made by Carter-Beeson to approve the Treasurer's Report and was seconded by Cothorn. All yes.

Committee Reports:

1. Scholarship – Nothing to report.
2. Courtyard – Nothing to report
3. Mini-Grant – Nothing to report
4. Publicity – Scoring for Education photo is Wednesday, March 28, 2018 at 7:45AM at the High School gym.

New Business

1. Tickets were handed out to PEF Board members for our Spring Drive in Dinner Fundraiser to be held Wednesday, April 25.
2. Business sponsor's Technology Showcase is scheduled for Friday, May 4, 2018.
3. Director terms were briefly discussed. More detail will follow at our April 18, 2018 PEF meeting.
4. The PEF annual newsletter was distributed to everyone.

Next PEF Board meeting is set for Wednesday, April 18, 2018 at 7:00 AM at the Pana CUSD #8 office.

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

Meeting adjourned at 7:41AM.