

**Pana Community School District #8
Pana Education Foundation Committee Minutes**

Date: November 10, 2016

Time: 7:01 a.m.

Location: Pana Unit #8 Conference Room in Superintendent's Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members Present: Rebecca Carter-Beeson, Sara Burris, Tom Morrell, Dennis Ishmael and Anne Dorn
Members Absent: Mike Cothorn and Al Stupek

Superintendent Present: Dr. David Lett present

Visitors: None

Approval of Minutes: Morrell made a motion to approve the minutes from the PEF October 19, 2016 meeting seconded by Ishmael. All Yes

Treasurer's Report:

1. Regular checking balance as of 10-31-16 was \$68,664.31.
2. Total fund balance for PEF as of 10-31-16 was \$134,365.72.
3. Overpayment to Nancy Moeller of Custom Designs for parade shirts. Jennifer Holthaus has been in contact with Nancy regarding the overpayment. Nancy has informed Jennifer the check had been placed in mail. As of today, the check has not been received. If the check is not received in the next couple of days, Morrell will speak with Nancy.
4. Review Future 1:1 Funding Options
 - Original PEF commitment is \$4,000.00/year, after two more grades were added, the commitment raised to
 - \$12,000.00. As grades are added the commitment becomes \$20,000.00, then \$24,000.00, then \$28,000.00. Dr. Lett reported this number may go down as technology becomes less of a cost. Continued discussion in regards to corporate sponsorship. Dr. Lett reported that the School District may be able to cut this number in half with a lease repay that will allow the District will pick up \$14,000.00 of the \$28,000.00. The Board of Education has talked with the three-person technology group regarding this option. The total for the PEF will be \$20,000.00,
5. Ishmael made motion to accept the Treasurer's Report with a second by Dorn. All Yes.

Old Business

Committee Reports:

1. Scholarship – Nothing to report
2. Courtyard – Noting to report
3. Mini-Grant –
 - a. The Board approved \$8,093.37 in mini-grants.
4. Carter-Beeson made the motion to accept the mini-grant support of \$8,093.37 with a second by Morrell. All Yes.
5. Publicity Committee – Carter-Beeson will present a check at basketball game for total amount given to the District for the year.
6. Corporate Business Sponsorship – discussion in regards to a brochure style form for presenting to businesses.
7. Fall Solicitation Letter - Carter-Beeson provided the letter to Jennifer Holthaus and will be signing them to be mailed next week.
8. January Newsletter – Carter-Beeson will be working with Dr. Lett on the newsletter.

New Business

1. Spring Dinner Fundraiser – Discussion for the fundraiser took place. Decided to do it on a Wednesday evening during harvest. Requests from JI McDowell (Angelos) and Tim Christer on pricing. JI suggested pulled pork for a greater profit range. More discussion to come after first of the year.
2. It was decided no December meeting as we have done in past years.

Next Meeting Date January 18, 2017 at 7:00 a.m.

Adjournment Motion made by Morrell and seconded by Ishmael. All YES.