

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: June 30, 2009

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Dennis Ishmael, Vice President

Roll Call: Members present were Jim Downs, Jay Dunseth, Dennis Ishmael, Al Stupek and Bob Zueck.

Members Absent: Don Allen and Rebecca Carter

Superintendent Present: Yes

Visitors: None

Motion was made to approve minutes of the May 20, 2009 meeting by Downs seconded by Dunseth. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the May 31, 2009 bank statement was \$17,530.09. Jim reported that during May, Amanda Day's scholarship was funded for \$500.00, \$977.84 was reimbursed to the School District, and we received \$7.03 in interest on our checking account along with \$565.00 in donations. Bills approved to pay today were \$253.75 for postage to the School District for 10-2-08 through 4-1-09 usage and \$174.46 for channel plates for our donor board. Motion to approve treasurer's report was made by Zueck and seconded by Stupek. All Yes.

Items Discussed:

Committee Reports:

- 1) Scholarship – Jim Downs reported that only payment made was to Amanda Day as we are still waiting on Renee Harbert and Amanda Pavilicek's grades. Jim also reported that he had received a call from Sherry Butkauskas about Nathan Butkauskas' grade point average (GPA) needing to be cumulative or per semester. Jim's answer was cumulative. Nathan's cumulative GPA didn't qualify for him receiving a scholarship this year.
- 2) Courtyard – Dr. Lett reported that Dr. Bill Beyers will make a presentation again in July to the Educational Foundation. Next Courtyard Sub-Committee

meeting is set for 7-6-09 at 5:30PM. Stupek reported that at the 5-20-09 subcommittee meeting, retooling of the courtyard brochure was one of the main topics.

- 3) Mini-Grants – Dennis Ishmael will make presentation to teachers again on 8-17-09.
- 4) Publicity – Dr. Lett reported that the Pana News has done a nice job of getting pictures of mini-grant recipients in the paper. The PNP forgot to run the Foundation’s Memorial Day advertisement as requested. Thus, we decided not to run the ad at all. We will look to run the ad in the Thursday, September 3, PNP before Labor Day. It was also decided that rather than hand out candy at the Labor Day Parade, pencils will be handed out. Motion was made by Ishmael to purchase 2,000 pencils and seconded by Zueck. All Yes.

New Business:

Dr. Lett asked that we think about a new theme for this year’s fundraising. We’ll be sending out 2 letters again this year, but may want to rethink this when Dr. Beyers gets the Foundation website fully operational. One letter will go out after Labor Day. Dr. Lett anticipates that being done within a year. A video class for high school students will be offered in the 2nd semester.

Next PEF Board meeting is set for Wednesday, July 22, 2009 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Dunseth and seconded by Downs. All yes. Meeting adjourned at 7:30 AM.