

Pana Community School District #8

Pana Education Foundation Committee Minutes (Annual Meeting)

Date: June 30, 2009

Time: 7:30 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

Minutes from last year's 2008 annual meeting were motioned for approval by Downs and seconded by Dunseth. All yes.

Treasurer's Report: N/A

Items Discussed:

Committee Designations:

- 1) Scholarship – Jim Downs, chairperson and Jay Dunseth
- 2) Courtyard – Al Stupek, chairperson, Dennis Ishmael, Becky Carter and Don Allen.
- 3) Mini-Grant – Dennis Ishmael, chairperson and Jim Downs
- 4) Publicity – Becky Carter, chairperson, Jay Dunseth and Bob Zueck

Motion was made by Dunseth and seconded by Zueck to retain the same committee assignments as listed above including the addition of a Marketing/Fundraising sub-committee under the Courtyard Committee with Carter and Stupek representing the Foundation on such sub-committee. All yes.

New Business:

Dr. Lett reported that Foundation By-Laws now reflect 6 Class "B" members.

Motion was made by Zueck and seconded by Dunseth to schedule the regular monthly Foundation meetings for every 3rd Wednesday of month unless otherwise changed by Foundation approval. All yes.

Officer Election: Motion was made by Stupek and seconded by Downs to retain the same slate of officers for another 1 year term. All Yes.

Next Annual PEF Board meeting will be set at a later date in compliance with Foundation By-Laws.

Motion to adjourn was made by Dunseth and seconded by Zueck. All yes. Meeting adjourned at 7:46 AM.