

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: September 1, 2010

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Don Allen, Rebecca Carter, Jim Downs, Jay Dunseth, Dennis Ishmael and Al Stupek.

Members Absent: None

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Dunseth made a motion to approve the minutes from the PEF July 21, 2010 meeting and motion was made by Downs and seconded by Allen. All yes.

Treasurer's Report: Jim Downs reported that our checking account balance as of the July 31, 2010 bank statement was \$24,082.81 with only activity being a \$1,450 deposit and interest earned. Jim also reported that as of July 31, 2010 we have a balance of \$5,785.81 in the PEF website checking account. Ishmael made a motion to accept the Treasurer's Report and motion was seconded by Dunseth. All Yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Dr. Lett reported that we received a thank you letter from Amanda Kraus for receiving the PEF scholarship at the high school graduation this past spring.
- 2) **Courtyard** – Dr. Lett reported that due to tough economic times, the Courtyard Committee has decided to put the courtyard project on the back burner for now. However, we will carry on with the PEF website idea that was spawned by the Courtyard Committee.
- 3) **Mini-Grants** – Becky made the PEF's Mini-Grant presentation to the teachers on 8-18-10. Deadline for applications is 10-1-10.
- 4) **Publicity** – Becky is coordinating the PEF's participation in the Labor Day Parade. Students from Jefferson Middle School will be walking in the parade distributing PEF pencils. We will also be using Bob Zueck's truck. We will

not have a presence in the Tower Hill Parade this year. Our annual solicitation letter will be sent out around Thanksgiving again.

New/Old Business

Dr. Lett handed out material about the “My Shopping Genie” program that was presented to the PEF at our July 21, 2010 meeting. He encouraged PEF directors to register and spread the word about the program. Several directors took brochures to hand out at their places of employment. (See attached documents for copies of material handed out by Dr. Lett.)

Dr. Lett also mentioned the need to replace retired PEF director, Bob Zueck. After some discussion, the PEF Board recommended that Rhonda Weideman be recommended to the Pana Community Unit #8 School Board as Bob’s replacement. If approved at the September School Board Meeting, Rhonda would then be able to attend the PEF September 22, 2010 meeting.

Next PEF Board meeting is set for Wednesday, September 22, 2010 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Downs and seconded by Allen. All yes.

Meeting adjourned at 7:42 AM.