

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: February 20, 2019

Time: 7:00AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Mark Beyers, Rebecca Carter-Beeson, Mike Cothorn, Josh Ishmael, and Al Stupek.

Members Absent: Sarah Burris and Tom Morrell

Superintendent Present: Jason Bauer was present

Visitors: Amanda
Skinner, School
District
Technology
Coordinator

Approval of Minutes:

Cothorn made a motion to approve the minutes from the PEF January 16, 2019 meeting, seconded by Beyers. All Yes.

Treasurer's Report by Rebecca Carter-Beeson in place of Tom Morrell:

1. Regular checking account balance as of January 31, 2018 was \$81,753.73. Total fund balance for PEF as of January, 2019 was \$216,199.45.
2. Checks to be written.
 - a. None to Report
3. Notable Donations
 - a. 10 Business Sponsorships for \$2,500 total.
4. Certificate of Deposit Renewal at First National Bank of Pana
 - a. All 3 CDs have been renewed at FNB's 24 month Rising Rate CD
 - i 2.17% for 12 months
 - ii 2.67% for next 6 months
 - iii 3.17% for last 6 months
 - iv All CD signature cards are now updated.
5. Ishmael made a motion to approve the Treasurer's report and was seconded by Cothorn. All Yes.

Old Business

1. GRP Corporation was awarded contract to install ICE Box Program at the Pana Junior High School with project to be completed this summer.
2. Spring Fundraiser drive through dinner is set for April 10, 2019.

Committee Reports:

1. Scholarship –
 - a. Nothing new to report
2. Courtyard –
 - a. Nothing new to report.
3. Mini-Grant –
 - a. Check was given to School District before the start of the February 15, 2019 boys' varsity basketball game against Vandalia.
4. Publicity –
 - a. We have received quotes for printing the next PEF newsletter.
 - i. Pana News Paper gave 2 bids or \$455 & \$320 depending on quality.
 - ii Becky will check with TAP Business Systems.
 - iii Normally print 2,500 copies.
 - iv We talked about changing our delivery method to include digital as well as print.
 - b. We had some discussion about taking the Scoring for Education Program for granted.
 - i. No report on the location or status of the Peoples Bank banner.
 - ii Becky said she was approached by Luke Epley about sponsoring a donation for an "Old Fashioned" 3-point play. We will discuss this further at a later meeting.

New Business

1. Amanda Skinner reported on the school district's One to One Initiative
 - a. Grades 6 through 12 are now participating
 - b. Grades 6, 9 and 10 received new Chrome Books this year.
 - c. Current Junior Class is first class to receive a 2nd Chrome Book.
2. Amanda and Jason Bauer reported on the new School District website explaining the changes and showing the link to the PEF section.

Next PEF meeting is set for Wednesday, March 20, 2019 at the Pana CUSD #8 Office.

Motion to adjourn was made by Ishmael and seconded by Beyers. All yes.

Meeting adjourned 7:50 AM.