

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: April 19, 2017

Time: 7:00 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter-Beeson

Roll Call: Members present were Rebecca Carter-Beeson, Sara Burris, Mike Cothorn, Anne Dorn, Dennis Ishmael, and Al Stupek.

Members Absent: Tom Morrell

Superintendent Present: Dr. Lett was present

Visitors: None

Approval of Minutes: Ishmael made a motion to approve the minutes from the PEF March 15, 2017 meeting seconded by Dorn. All Yes.

Treasurer's Report:

Dr. Lett presented Treasurer's Report in Tom Morrell's absence.

1. Regular checking account balance as of 3-31-2017 was \$83,932.66.
2. Total fund balance for PEF as of 3-31-2017 was \$218,298.38.
3. Notable Bills to Pay
 - a. \$385.36 to Pana CUSD for pencils
 - b. \$329.98 to Pana CUSD for Amazon Echo & Ear Beads
 - c. \$214.56 to Pana CUSD for postage from July 2016 to March 2017.
4. Checks previously written
 - a. \$1,047.56 to Pana News for annual newsletter stuffing in PNP.
 - i. We incurred a \$15.71 late fee which Jennifer Holthaus is checking on.

Motion was made to approve the Treasurer's report by Ishmael and seconded by Cothorn. All Yes.

Old Business

Committee Reports:

1. Scholarship – Becky is to get with Gaylr McRoberts and go over applications. Gayle has been out of the office the past few days.
 - a. \$250 check to Myah Herbord for 1st semester at Lakeland needs to be written.

1. Motion to pay \$250 to Myah was made by Dorn and seconded by Burris. All Yes.
 - b. Anna Osborn sent a thank you letter to the PEF for receiving the \$5,000 Broverman scholarship.
2. Courtyard – Nothing to report
3. Mini-Grant – Nothing to report
4. Publicity –
 - a. Business sponsor showcase is set for 4-28-2017.
 1. New Superintendent, Jason Bauer, will be there.
 - b. Spring fundraiser set for 4-19-2017
 1. Angelos to provide meal to be picked up at high school
 1. Bacon wrapped pork tenderloin
 2. Green beans
 3. Twice baked potato
 4. Roll
 2. Cost is \$10.00 per meal
 1. \$5.50 is cost to Angelos
 2. PEF profit is \$4.50
 3. 535 tickets were sold.
 1. \$2,835.50 to Angelos
 2. \$2,514.50 net profit for PEF.
 4. PEF Directors to help with meal distribution if possible.
 5. Serving will be from 4:00PM to 6:00PM at the high school.
 - c. Scoring for Education picture was in the Pana News.

New Business

1. Pana Subway will run program where part of the sales proceeds on May 17, 2017 between 3:00PM and 10:00PM will be donated to the PEF.
2. Superintendent Transition
 - a. May 17, 2017 may be Dr. Lett's last meeting
 - b. May make the 5-17-17 meeting the PEF Annual Meeting.

Next PEF Board meeting is set for Wednesday, May 17, 2017 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Ishmael and seconded by Cothorn. All Yes.

Meeting adjourned at 7:28AM.