

Ellensburg School District Education Foundation

June 18, 2009

Present:

Mary Gordon, Connie Dunnington, Bonnie Price, Celeste Torset, David Bowen, Bob Titus, Richard Wachsmith, Cathy Bambrick.

Meeting was called to order at 4:35 PM.

Approval of Minutes:

Upon a motion made by Connie Dunnington, seconded by Bonnie Price, the May 2009 minutes were approved.

Treasurer's Report:

Richard Wachsmith presented the financial report. Upon a motion by David Bowen and seconded by Bob Titus, the treasurer's report was approved.

Correspondence:

Discussion incurred about the need to send cards to Audrey Wedin and Jeannette Williams for health reasons and Eric Davis related to the birth of his baby. Mary Gordon volunteered to send cards.

Committees:

Celeste recommended that the committee membership needs to be revisited and proposed initiating a nominating committee for the committees. Discussion incurred but no decision was made.

Current chairs/members of the committees are as follows:

Allocation: Mary Gordon, Connie Dunnington

Finance - Insurance: Bob Titus, Richard Wachsmith, Dick Wedin

Fundraising: Celeste Torset

Nominating: Not listed

Public Relations: David Bowen, Cathy Bambrick

EHS Scholarship Assistance: Bonnie, David Bowen, Dick Wedin, Mary Gordon, Cassis

Legacy Wall: Kelly Quirk

ESDEF Website: Mike McCloskey

Alumni Web Info: Mary Gordon

Reports:

Allocation Committee: The allocation committee, including Mary Gordon and Connie Dunnington, will meet with Brian Hagbo representing Ellensburg School staff to discuss allocation of the \$5000 funding for Geo Fit Mats purchase.

Finance-Insurance Committee: The insurance forms have been signed and submitted as Celeste has been receiving them. Richard indicated that there is not a deadline other than the timeframe for when we are waiting to be reimbursed.

Fund Raising Committee: no update

Nominating Committee: Celeste has attempted to correspond with Celeste Ellinger and Sue Hanson but hasn't heard back from them related to becoming members of the Board.

Public Relations Committee: Cathy and David will get together to discuss public relation strategies for 2009-2010 year. David mentioned submitting a newspaper article every month or 2 months about foundation activities.

EHS Scholarship Assistance Committee: Date for the next scholarship fair has not been scheduled. Scholarship Night discussion will be placed on the August Foundation Agenda for discussion.

Legacy wall Committee: No updates. Kelly Quirk will take over membership in August 2009.

ESDEF Website Committee: No update

Alumni Site Committee: Mary reported that she has a login and password to log onto fusion. By the first of July Mary is planning on working with Paul and Jeff to develop the site. By September, Mary will provide an update to the board.

Foundation Associations - Umbrella Organization:

No updates

New Business:

Discussion incurred about the posting of top 10% of graduates in the high school in the paper rather than or in addition to those who are top 10% in the state. The top 10% in the state were not posted in the paper. The ed foundation could post these in the paper as a PR opportunity. Mary suggested that we send something to the students. Bob suggested presenting them with something from the foundation at the committee.

Discussion incurred about the Scholarship Night and the need to formalize the process so students are not missed. Bob suggested placing this item on the next agenda when Paul Ferris will be in attendance so he will be included in the conversation.

Randy Offelder made a request for grant writing support for a PEP grant. Connie Dunnington mentioned that the Foundation can serve as the 501C3 for the grants rather than the grant writing function. Discussion incurred about having a grant writer as a member of the foundation. The need for a school district grant application and writing process was also discussed.

Old Business:

- A. Mini grants – no update
- B. Access to School Fusion for Mary – update provided above
- C. Ream of letterhead – no update
- D. Invite Nicole and Susan to meeting – update provided above
- E. Link to foundation on district site – no update

The next meeting is scheduled for September 17, 2009, 4:30 PM at the School District Building.

Respectfully submitted,

Cathy Bambrick