

Ellensburg School District Education Foundation

Board Meeting ☐ **Wednesday, December 5, 2012** ☐ **6:45 am** ☐ **Bar 14**

Board Members Present: *Missy Davis, Paul Farris, Patti Gylling, Alice Jaakola, Mike McCloskey, Trish Perna, Kelley Quirk, Jeff Slothower, Celeste Torset, Richard Wachsmith, Dick Wedin*

Board Members Not Present: *Mary Gordon, John MacRae, Bob Titus*

Guests Present: No guests present

Call to order

Kelley Quirk called meeting to order at 6:45 am.

Guest introductions, reports from around the district

No guests present.

Approval of agenda

Upon a motion made by Jeff Slothower and seconded by Celeste Torset, the agenda was approved.

Approval of November 2012 minutes

- *Revised the language for the following approval:*

~~Approved providing a \$250.00 prize to Barb Goll for the planner artwork competition. Winning artwork will be displayed in the district.~~

Upon a motion made by Dick Wedin and seconded by Jeff Slothower, awarding a \$250 prize to the winner of the EHS planner artwork competition was approved.

The board discussed the recipients for the ESDEF fundraiser. The Board wants to support the EHS band uniforms but needs clarification on the technology recipient. The Board discussed the district has many technology 'needs' and the technology portion of the recipient should be a general and possibly ongoing portion of the fundraiser. Some technology needs are: emergency communication systems for Mt. Stuart Elementary and Lincoln Elementary, tablets for EHS World Affairs class and general district technology needs. The Board will follow up with more information with Shawn Mueller on how to support tablets.

- *Revised the language for the following approval:*

~~We voted to give the Band Parent group the money they needed to order their uniforms. We will then include them in our fundraiser in February. And the money will be put back in to our account.~~

~~The board discussed supporting technology for ipads and/or district technology.~~

~~Dick stated he would like to push the issue and fundraise for them. More discussion will happen with the technology folks on the possible downside of purchasing the ereaders.~~

Upon a motion made by Celeste Torset and seconded by Jeff Slothower, the recipients for the EDSEF fundraiser are EHS Band uniforms and ESD technology, was approved.

Upon a motion made by Jeff Slothower and seconded by Celeste Torset, the November 2012 meeting minutes were approved.

Paul Farris- Superintendent's report

Paul reported that the Strategic Planning Facilities Committee will be meeting Thursday, Dec. 6th at 6:30 pm in the Morgan Library. The architects will be there to present possible placement of the building and other information.

Treasurer's Report- Richard

Upon a motion made by Jeff Slothower and seconded by Celeste Torset the treasurer's report was approved.

Committee Reports

1) Fundraising (Kelley, Celeste, Missy, Trish, Paul)

Celeste gave each member a spreadsheet with event details and member duties.

The theme will be Tuxedos vs. Technology. The fundraising committee decided to serve chili to save on costs. Celeste read the spreadsheet as follows:

M.C.-Mike **GRAND PRIZES-Missy and Trish** **TICKETS-Each board member will sell 10 tickets or purchase them. Patti, Celeste and Dick are organizing ticket sales.** **SOLICITATION-John, Jeff, Celeste and Mary** **INVITATIONS-Board, Celeste and Dick. Please email Celeste any corrections or additions for guest list.** **ADVERTISING-Patti, Board, Missy and Mary** **CHECK-IN-Trish, Kelley, Mary and Celeste-** **FOOD-Kelley, Patti and Alice offered to help with cooking and coordinating. Still needing someone to make Costco run for supplies.**
ALCOHOL-Dick, John, Jeff, Jim, Trish, Bob and Patti **GAMES-Missy, Trish, Patti and Jim**
BALLOONS-Missy, Celeste and Board **SILENT AUCTION-Mary, Board and Alice -Each board member submits a basket.** **FUND A NEED-Mike** **RAFFLE PRIZES-FR committee, Celeste, Mike, Missy** **CHECK-OUT-Trish, Kelley, Mary, Bob, and Celeste** **THANK YOU NOTES-Mary**

2) Scholarships- (Paul, Mike, Alice)

- a) Trade school scholarships opportunities- tabled until January
- b) Scholarship Fair-recap

Mike reported that the attendance was about the same with a few under-classman who also attended. Kelley inquired a night for juniors to learn about scholarships. Paul stated that he will host a junior informational night in the spring. The freshman barbeque event was discussed then Mike suggested on having a scholarship table during the event.

3) Grants- (Bob, Patti)

- a) Priorities

Patti reported that the board cannot apply for the Legends Casino grant until January. The Board discussed looking into the Petrey Foundation for possible grants.

4) Associate Groups (Dick, Jeff, Kelley)

No report.

5) Nominations- (Jeff, Mary)

- a) New Board member suggestions

Jeff Slothower nominated Deborah Gauck to join the Board.

Upon a motion by Dick Wedin and seconded by Celeste Torset, the nomination of Deborah Gauck was unanimously approved.

6) Finance (Dick, Bob, Richard)

No report.

7) Communications (Jeff, Mary, Alice)

- a) Parent Group and Administrative Power Point presentation- tabled until January

No report.

New Business

Missy Davis offered to create an ESDEF newsletter to distribute to all ESD staff. She suggested producing a newsletter twice a year; once before school to give staff information about grants and another before the fundraiser to help publicize event. She will have a draft at the next meeting for suggestions and comments.

Upon a motion by Trish Perna and seconded by Kelley Quirk, the creation of an ESDEF newsletter was approved.

Old Business

Next Meeting- Wednesday, January 2, 2013, 6:45 am, Bar 14

The meeting was adjourned at 7:45 am.

Respectfully submitted,

Missy Davis

Secretary