

Ellensburg School District Education Foundation

Monthly Board Meeting ☐ **Wednesday, May 2, 2012** ☐ **7:00 am** ☐ **Bar 14**

Board Members Present: *Missy Davis, Paul Farris, Mary Gordon, Patti Gylling, Alice Jaakola, John MacRae, Trish Perna, Kelley Quirk, Jeff Slothower, Bob Titus, Celeste Torset, Dick Wedin*

Board Members Not Present: *Mike McCloskey, Richard Wachsmith*

Guests Present: No guests

Call to order

Meeting was called to order at 7:01 am.

Introductions

Approval of agenda

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

Minutes- approval of April 2012 minutes

Upon a motion made by Patti Gylling and seconded by Kelley Quirk, the April 2012 meeting minutes were approved.

Paul Farris- Superintendent's report

There will be a Morgan Middle School tour on May 2 (tonight) at 6:00pm before the Strategic Planning Committee meeting. Principal Bibich is speaking tonight at the meeting. Both architects agree that if it's a new middle school or to modernize Morgan, the cost will be almost the same. Mary reported that it's a diverse group of people on the committee.

Treasurer's Report- Richard

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

Annual Retreat sign ups

Please sign up for an item for the meal held during the retreat.

Committee Reports

1) Scholarships – (Mike, Bob, Dick)

a) Update on Unified Scholarship applications for 2012

Dick reported scholarship applications are very low. Alice Jaakola commented that the top students are getting penalized for being a good student because there are merit based scholarships and they deduct the amount if the student receives the scholarship.

Many comments/suggestions followed:

- *Parents need to get involved with scholarship forms at the beginning of their freshman year.*
- *Paul reported that he may have an informative night for junior parents regarding scholarships.*
- *Bob suggested that there is a break-out session for junior year students.*
- *To design a web page which would include scholarship information and the common links.*
- *Kelley suggested a field trip to CWU for 6th or 7th graders, which is the optimal age when students get the 'drive' to go to college. Paul will follow up with this suggestion.*

2) Associate Group - (Dick, Jeff, Kelley)

a) Associate updates

Alice Jaakola reported that the band is looking to purchase new jazz and concert band uniforms. She presented estimates ranging \$6,345-\$7,485 which is for 75 uniforms, 30 female and 45 male. The band is going to Disneyland in June which is too soon to raise enough funds.

The band is hoping to raise enough funds by the Christmas concert. Dick Wedin suggested that this may be a mini-grant applicant.

3) Nominations- (Jeff, John, Paul)

- a) Alice Jaakola

Alice is a substitute teacher with Ellensburg School District. Jeff reported that the board will still be within the bylaws upon her nomination. Please notify Jeff with any other board member nominations.

Jeff Slothower nominated Alice Jaakola to join the board. Upon a motion by Jeff Slothower and seconded by Bob Titus, the nomination were unanimously approved.

- b) By laws update, no term members (Paul and Mike)

No report.

4) Finance (Dick, Bob, John, Richard)

- a) Mini grants – process and policies going forward - Dick

Dick reported that he has a meeting with a few people. He will report at the retreat.

- b) National Foundation Application update

No report.

5) Fundraising - (Celeste, Kelley, Mary, Missy, Patti, Trish)

- a) Tile sales update and ideas for growth-discussion

Kelley reported that there is a banner to hang up near the tile wall. She is also looking into adding information in the school paper and handing out brochures to the reunion committees.

6) Grants - (Cathy, Patti/Jim)

- a) Legends Casino

No report.

- b) Book grants

No report.

- c.) Lighting grant

No report.

7) Communications - (Cathy, Mary, Mike)

- a) Parent Group and Administrative presentations

Paul approved for ESDEF to have a table to present to teachers for mini-grants.

- b) Presenting at the staff meeting in September-discussion

No report.

New Business

- 1)

No report.

Old Business

- a) School Board presentation, April 11th (Library funds presentation, overview of library lighting grant, new scholarship ideas and implementation, mini grant process review)

*Mary presented to the school board the attached report. ***

- b) Annual retreat, Thursday, June 21, 4-8 pm, John's Edward Jones office

Mary will facilitate the retreat meeting. Please sign up for an item for the meal.

Final meeting-Annual Retreat

Thursday, June 21, 2012, 4-8 pm, John MacRae's office, Edward Jones, 900 S. Ruby

Next Meeting-TBD at retreat

The meeting was adjourned at 8:01am.

Respectfully submitted,

Missy Davis, Secretary