

Ellensburg School District Education Foundation  
Annual Meeting Minutes  
4/29/04

The Annual Meeting was called to order at 8:55 p.m. in the Ellensburg High School cafeteria by Bob Titus.

**Nominations for Officers:**

Gretta presented a slate of officers for consideration. They were:

- Connie Dunnington, President
- Virginia Korte, Vice-President
- Mike McCloskey, Secretary
- Richard Wachsmith, Treasurer

Bob asked for nominations from the floor. There were none.

Upon a motion by Dick and a second by Doug, the slate of officers were accepted as presented.

**Mini-Grant Applications - Round 2:**

Virginia presented the five mini-grant applications received for consideration. They were:

- Paul Coppin, Lincoln Elem., WASL Parent Workshop, \$1000
- Carla Thomas, EHS, English for the World of Work Program, \$600
- Cathie Day, Ashland Shakespeare Festival, \$1000
- Carol Alldredge, Lincoln Elem., World Drumming Workshop, \$350
- Leslie Schneider, Valley View Elementary, Fifth Grade Composition Unit

The criteria for selection included impact on the greatest number of students, and lack of other funding sources.

Upon a motion by Virginia, and a second by Connie, it was agreed that the grants would be distributed as follows: Coppin, \$700; Thomas, \$600; Day, \$350; Alldredge, \$350; Schneider, \$0

The next regular meeting will be Thursday, May 12, 2004.

Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Michael P. McCloskey  
Secretary