

Ellensburg School District Education Foundation
Meeting Minutes
8/18/05

The meeting was called to order at 4:32 p.m. in the Morgan library by President Connie Dunnington.

Present were: Mike McCloskey, Bonnie Price, Dick Wedin, Connie Dunnington, Bob Titus, Kathleen Beach, Doug Murphy, Cassie Allison, Kelley Quirk, John Glenewinkel.

John Glenewinkel was introduced as the new superintendent.

MINUTES:

Upon a motion by Dick and a second by Kelley, the minutes of the June meeting meetings were approved as corrected to reflect that the meeting took place at Mt. Stuart.

Treasurer's Report:

Dick will eMail the treasurer's report when he receives it from Richard.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- Tiles have been engraved and look good.
- A work party will be need to clean the grout which has discolored some of the letters.
- The cast was about \$32.00 to engrave each tile.
- It was suggested that we get a memorandum of understanding with the tiles company so the fees will not be a surprise next time. There was a \$350 set-up fee.
- It was agreed that we would send the estate planning letter in October or November.
- We need to make sure our tile sales ad appears again in the district calendar.

Nominating:

- Connie will contact Rebecca to see about a replacement for Maggie (See below)

Publicity:

- Kelley has taken on this role and will work to get additional information in the newspaper.

Grants/Scholarships:

- Grants will be discussed at the next meeting.
- Dick and Connie met with Gretta and Paul Ferris to begin the discussion about scholarships and involvement of our group.
- Paul will have a meeting with Junior and Senior parents in the fall and a follow-up mailing in January about scholarships.
- A discussion about the difficulties students face in applying for scholarships ensued.
- It was suggested that local scholarships might want to adopt a standard generic form for applications.

Annual Meeting:

- No report

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- Kathleen asked about the replacement for the riggings project. John will check on the progress
- The future of Morgan was discussed

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- No report

OLD BUSINESS:

Fee Agreements for Umbrella Groups

- No report

Committee Assignments:

- Committee sign-up sheet was passed around. Those not in attendance will be assigned a task by Connie.

Database:

- No report

Bylaws Update to deal with quorum issue:

- Connie will ask Jim to review this.

New Business:

Donation of Musical Instruments:

- Dick and John shared concerns by the school board about recent donations of musical instruments.
- Dick would like us to consider being the clearing house for such future donations.
- Mike will ask Betty McKinney to join our group since she is already doing this with musical instruments.

Resignation - Maggie Newschwander:

- Connie shared that she has received a letter of resignation from Maggie. It was accepted with regret.

Fund Raising Video:

- Mike will have the fundraising video to share in October.

Website:

Cassie reported that she has updated the website.

The next meeting will be, Thursday, September 15, 2005.

Meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary