

Ellensburg School District Education Foundation
Meeting Minutes
August 17, 2006

The meeting was called to order at 4:30 p.m. in the Administration Conference Room by President Kathleen Beach.

Present were: Kathleen Beach, Bob Titus, Richard Wachsmith, Bonnie Price, Mike McCloskey and Cassie Allison.

Minutes:

No quorum for approval.

Treasurer's Report:

No quorum for approval.

Introductions:

None

Committee Reports:

Allocations:

No report.

Finance:

No report.

Fund Raising/Tile Sales:

Bonnie reported 31 tiles have been sold and the engraving was completed. Brochures have been handed out as class reunions tour the high school and included in reunion packets.

Kathleen discussed the golf ball drop with Billie Thornton.

Nominating:

Email any new names to Mike for membership.

Public Information:

No report

Grants/Scholarships:

We have \$4,000 unencumbered monies that could be used for grants.

Bonnie gave an update on the scholarship booklet and will have the complete information from the committee by next Friday. A meeting will be arranged with the counselor to discuss the next step.

Annual Meeting:

No report

Umbrella Groups:

Morgan Performing Arts:

Kathleen said there is continued fund raising and that the Valley Musical Theater purchased new spotlights.

Excellence in Education Through Music Project - Sue Connolly:

No report.

Mt Stuart Outdoor Nature Study:

No report.

Musical Instrument Project:

Mike will talk with Betty to see if she intends to continue with the project.

Old Business:

Fee agreements for umbrella groups:

No report.

Data Base for Fund Raising Letter:

Bob mentioned that we should get a list of graduating senior parents with addresses. Bonnie said she would contact the high school secretary.

New Business:

Gates Literacy Program:

There is a grant for 30 age appropriate books per family. We can talk with some grant writers to apply for this program. Two grant writers mentioned were Julie Guggino and Jen Gray.

Committees:

Mike said he and Connie met and have decided on 5 committees. These would be: Mini Grants, Fund Raising, Recruitment/Nominations, Public Relations and Scholarships Committee. After discussion the group thought they should add Other Grant Committee.

Web Site:

No report.

The next meeting will be September 21, 2006.

Respectfully submitted,

Bonnie Price
Secretary