

Ellensburg School District Education Foundation
Meeting Minutes
12/16/04

The meeting was called to order at 4:30 p.m. in the Morgan library by President Connie Dunnington.

Present were: Connie Dunnington, Mike McCloskey, Kathleen Beach, Cassie Allison, Bob Titus, David Bowen, Maggie Newschwander, Kelly Quirk, Gretta Merwin.

MINUTES:

Upon a motion by Connie and a second by Maggie, the minutes for the last meeting were approved as printed.

Treasurer's Report:

No report.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- Tile sales forms keep arriving.
- Connie and John will be going to the new high school during the break to check for tile accuracy. At least two errors have been noted already.
- Connie and John will phone tile purchasers to let them know of the errors before they see them.

Nominating:

- Connie noted that the Foundation needs a new vice-president.
- She also shared that we need a member from the legal profession. Connie will ask Margaret Sowards.
- Kelly Quirk was introduced as a new member. Welcome Kelly!
- Upon a motion by Bob, and a second by Gretta, it was agreed to approve Bonnie Price as a new board member. Welcome Bonnie!

Publicity:

- Kathleen promises to get a picture with Byron Thomas and our tile wall ASAP.

Grants/Scholarships:

- Connie posed the question as to whether or not we would be interested in handling scholarships. Further discussion will ensue in January.

Annual Meeting:

- Dick has been in contact with Terry Bergeson's handlers. We will send a list of possible dates for her to choose from.
- We will also check with Lori to see if we can piggy-back on one of CWU's speakers if Bergeson falls through

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- Kathleen reported that the group is waiting to hear back from the District about lighting changes and upgrades.
- A meeting of all involved parties has been scheduled to get the ball rolling on this project.

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- No report

OLD BUSINESS:

Development of Agreements:

- This will occur as soon as we have a legal representative.

EHS Open House:

- Will be Sunday, January 9
- Maggie will create a new display board
- Connie will make sure there are adequate numbers of brochures as well as a cash box and receipt book.
- The following will staff the Foundation table during the Open House:
 - o 1:00-2:00 p.m. - Kelly and Mike
 - o 2:00-3:00 p.m. - Connie and Dave
 - o 3:00-4:00 p.m. - Bob and Kathleen

Sexual Assault Speaker:

- No report

Web Site:

- Cassie shared her progress on the website. (Very nice!)
- It was agreed to have the current month's minutes posted on the site.
- It was agreed to have Yahoo! as the host. We will pay for a three-year commitment with them.
- Site will be www.eburgedfoundation.org
- Umbrella groups will be on a separate page.
- Kathleen will spell-check web-site.
- New web address will be put on update brochures

OPEN DISCUSSION:

- Mike submitted bills from Sorenson/Carson for their mini-grant purchases.
- It was agreed that mini-grant applications will be due the second Tuesday of October and March.

The next meeting will be, Thursday, January 20, 2004.

Meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary