

Ellensburg School District Education Foundation
Meeting Minutes
February 15, 2007

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

Present were: Connie Dunnington, Kathleen Beach, Bonnie Price, Bob Titus, Dick Wedin, Richard Wachsmith, Jim Pidduck, Mike McCloskey, John MacRae and John Glenewinkel.

Introductions:

Paul Farris was introduced.

Minutes:

Upon a motion by Connie and seconded by Dick, minutes from the meeting were approved.

Treasurer's Report:

The treasurer's report was given by Richard.

Committee Reports:

Fund Raising/Tile Sales:

No report.

Recruitment/Nomination:

No report.

Public Relations

No report.

Mini Grants

Mike sent email to announce applications are due by March 13.

Scholarships:

Connie shared a draft of the Foundation Scholarship Agreement and Dick shared a draft of a Memorandum of Understanding between the Foundation and the School District. The school board would have to approve the Memorandum of Understanding. There will also be an informational brochure for the public and an Agreement with the Scholarship Sponsor. There was discussion about the line item regarding the \$500 minimum donation on the Scholarship Agreement. There was discussion about whether to charge a fixed amount or percentage to manage the scholarship. Bonnie shared there have been 47 students contacted about the scholarship mentoring program.

Other Grants:

No report.

Umbrella Groups:

Morgan Performing Arts:

No report.

Excellence in Education Through Music Project -

Board approved hiring a consultant to review the music program.

Mt Stuart Outdoor Nature Study:

No report

Old Business:

rella groups agreement and insurance:

Jim shared a draft of the Sponsorship Contract that identified the Foundation's obligations and the Associate's obligations. The Foundation would act as the fiscal agent.

Jim also shared a draft of the Liability Insurance Coverage between the Foundation and the Associate. Dick sent the insurance company a packet with the Associate's information regarding events but has not received a response.

New Business:

We have decided to have an annual meeting on April 17 at the Fair Grounds. Each member will be responsible for a silent auction item, a bottle of wine, a table sponsor and a list of 10 guests to invite. There will be a planning meeting on March 1 at 4:30.

Web Site:

The next meeting will be March 15, 2007.

Respectfully submitted,

Bonnie Price
Secretary