

Ellensburg School District Education Foundation  
Meeting Minutes  
February 25, 2008

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

**Present were:** Connie Dunnington, John Glenewinkel, Bonnie Price, Celeste Torset, Mike McCloskey, Dick Wedin, Richard Wachsmith, Kathleen Beach, Sue Hanson, Bob Haberman and Angie Unruh.

**Introductions:**

**Minutes:**

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

**Treasurer's Report:**

The treasurer's report was given by Richard.

**Committee Reports:**

**Fund Raising/Tile Sales:**

Bonnie reported 10 tiles sold to date.

**Recruitment/Nomination:**

Welcomed Bob Haberman.

**Public Relations:**

No report.

**Mini Grants:**

No report..

**Scholarships/Mentoring:**

Bonnie reported that only one student had received mentoring assistance last month.

Connie reported that the Scholarship Committee will meet and set the criteria for the Sissal Scholarship.

**Annual Meeting:**

Members were assigned various duties to prepare for the Annual Meeting in April.

**Website:**

No report.

**Umbrella Groups:**

**Morgan Performing Arts:**

No report.

**Excellence in Education Through Music Project -**

No report.

**Mt Stuart Outdoor Nature Study:**

No report

**Old Business:**

Investment Policy:

Upon a motion by Bonnie and seconded by Connie, the Investment Policy prepared by John MacRae was approved. Upon a motion by Bonnie and seconded by Celeste, John MacRae was approved as our primary investment manager.

Senior Party Group:

There was discussion about the Foundation Sponsorship Contract. Upon a motion by Connie and seconded by Richard, the Senior Class Party becoming an Associate Member of the Foundation was approved.

Vic Lillquist Scholarship:

There has been \$5680 in donations.

Schaake Donation:

The money is available for expenditures.

Unified Scholarship Application:

Dick reported the list of scholarship donors is continually being updated and will be given to Dana.

**New Business:**

Insurance Renewal:

No report.

The next meeting will be March 24 at 4:30.

Respectfully submitted,

Bonnie Price  
Secretary