

Ellensburg School District Education Foundation
Meeting Minutes
January 28, 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 MacRae, Bonnie Price, Celeste Torset, Mike McCloskey, Dick Wedin, Richard Wachsmith, Kathleen Beach.

Introductions:

Angie Unruh and Sue Hanson were introduced.

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. Richard also presented a projected 2008 budget. Upon a motion by Connie and seconded by Celeste, the 2008 budget was approved.

Committee Reports:

Fund Raising/Tile Sales:

Bonnie reported 9 tiles sold to date.

Recruitment/Nomination:

No report.

Public Relations:

No report.

Mini Grants:

None will be given at this time..

Scholarships/Mentoring:

Bonnie reported that 7 students have received mentoring assistance.

Annual Meeting:

Nick Zentner from the Geology Department at Central was suggested as a backup in case Dr. Dunbar is unavailable..

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:

Finalization of Legal Documents:

It was decided to accept the documents as written.

Class of 2007 Donation of \$1500:

The \$1500 was used to buy a new popcorn machine for the high school. In addition, \$75 of the \$1500 will be used to purchase a Legacy Wall Tile for the Class of 2007.

Unified Scholarship Application:

Dick reported that we have contacted several scholarship donors and the majority have agreed to use the Unified Scholarship Application beginning in April.

New Business:

Senior Party Group:

Angie Unruh represented the Senior Party Committee and has asked to join our umbrella group. The Senior Party Committee feels this would help with continuity and monetary issues.

EHS Music Scholarship:

Connie reported that Doris Sissal has left \$7400 to be used for an Ellensburg High School Music Scholarship. The Scholarship Committee will develop the criteria for a \$1,000 a year scholarship.

Vic Lillquist Scholarship:

Dick reported that there is \$4,000 plus in the fund and Karl will develop the criteria and amount to be given yearly for this scholarship.

John MacRae will present an Investment Policy at the next meeting.

School Orchestra Program:

The Schaake family has given \$31,500 for equipment to be purchased for the program.

The next meeting will be February 25 at 4:30.

Respectfully submitted,

Bonnie Price
Secretary