

ELLENSBURG SCHOOL DISTRICT FOUNDATION

Minutes of Board Meeting
June 17, 2004

In attendance:

Board Members: Kathleen Beach, Connie Dunnington, Paul Jewell, Virginia Korte, John MacRae, Gretta Merwin, Maggie Newschwander, Gwen Sorenson, Billie Thornton, Bob Titus, Richard Wachsmith
Guest: Farley Walker

Connie opened the meeting at 4:30 p.m., calling for approval of the minutes of May 20th. The need for a correction was later identified as changing the word "wiring" to "sound board" in the 3rd paragraph.

Richard presented the treasurer's report and our newest board member, Maggie Newschwander, was introduced.

Billie reported on the upcoming golf ball drop to be held at Andreotti Field on July 25th at 4:00 p.m. She asked for help from all board members in selling tickets. Kathleen later reiterated the need for concentrated help because of the short timeline.

John reported on the tile sales. Paul indicated that there had been some difficulty with advertising in the Daily Record and he was negotiating a discount. The upcoming "Fiddler on the Roof" production should provide opportunities for sales of tiles and golf ball drop tickets.

Farley Walker, business manager for the school district, explained various models of protocol for handling grant dollars awarded to teachers by the Foundation. Any grant over \$2,000 must be accepted by the school board. Virginia indicated her desire to keep Foundation and district dollars separate. Bob explained how monies had been awarded in his previous districts. Richard recommended that all receipts should be turned in to the Foundation. Grant recipients should bring the invoices to him. He is willing to oversee and expedite the process. The school district will bill the Foundation directly. In the future, notice of awards will include procedures to procure funds. Virginia will put the paperwork together. That information will be shared with administrative staff.

Connie completed committee assignments.

The name of the Legacy Wall was discussed. A report will go to the Board on the preferred wording with a recommendation that a 12" X 12" tile is too small. The title should read, "The Legacy Wall. . . Leaving a legacy of support for students of today and tomorrow."

Connie shared her desire to develop a calendar of events for the Foundation. It was agreed that the process should begin now and be added to throughout the year.

The next meeting is scheduled for August 19th at 4:30 p.m., in the Morgan Library. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,
Gretta Merwin, Acting Secretary