

Ellensburg School District Education Foundation
Meeting Minutes
6/16/05

The meeting was called to order at 4:35 p.m. in the Mt. Stuart Nature Area by President Connie Dunnington.

Present were: Mike McCloskey, Bonnie Price, Dick Wedin, Connie Dunnington, Bob Titus, Jim Pidduck, Rebecca Bowers, Gretta Merwin, Kathleen Beach.

Guests: Judy Staples, Jim and Sue Briggs, Gloria Linstrom, Staci Sleigh-Layman, Ellie Layman, Mr. and Mrs. Sleigh, and Staci's Uncle

Introductions were made.

A tour of the extensive Nature Study area behind Mt. Stuart Elementary was conducted and various areas and improvements were explained.

The meeting was then conducted in the study area following the tour.

MINUTES:

Upon a motion by Dick and a second by Rebecca, the minutes of the April and May meetings were approved as printed.

Treasurer's Report:

Dick presented the treasurer's report which shows a positive balance in all accounts. Dick will ask for clarification from Richard about the umbrella groups' outstanding obligations.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- Tiles will be engraved on July 27 or 28. The cost will be \$25.00 per tile with a yet-to-be-determined set-up cost.
- The District is looking for replacement tiles to correct the errors made on three tiles during the last engraving.
- A tile was purchased in honor of the work student Nikki Ellis completed for our group.

Nominating:

- No report

Publicity:

- No report

Grants/Scholarships:

- The hope is to eventually move to an on-line application which can be filled out and submitted on-line.
- We will encourage applicants in the fall.
- Further discussion in the fall.

Annual Meeting:

- No report
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UMBRELLA GROUPS:

Morgan Performing Arts Center:

- Working on changing Golf Ball Drop gambling license application
- District is replacing the ropes as a health and safety project
- Sound booth soon to be enclosed.
- More after Brigadoon

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- Tour

OLD BUSINESS:

Fee Agreements for Umbrella Groups

- Connie asked Jim if he would look into this.
- It was agreed that we need to implement a voucher system for requesting payments

Scholarships:

- Connie will ask Celeste to set-up a meeting with affected parties before Gretta's departure.

Committee Assignments:

- Committee sign-up sheet was passed around. Those not in attendance will be assigned a task by Connie.

Database:

- Connie is planning to get trained and get this project underway during the summer.

New Business:

- We will look at our bylaws to see about adjusting the quorum at the August meeting.

The next meeting will be, Thursday, August 18, 2005.

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary