

Ellensburg School District Education Foundation
Meeting Minutes
June 15, 2006

The meeting was called to order at 4:30 p.m. in the Morgan Library by President Kathleen Beach.

Present were: John MacRae, Kathleen Beach, David Bowen, Bob Titus, Mike McCloskey, Connie Dunnington, Bonnie Price, John Glenewinkel and Richard Wachsmith.

Minutes:

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

Treasurer's Report:

Upon a motion by David and seconded by Connie, the treasurer's report was approved.

Introductions:

None

Committee Reports:

Allocations:

No Report

Finance:

No Report

Fund Raising/Tile Sales:

Bonnie reported 25 tiles have been sold to date.

Nominating:

There will be new sign-up sheets at the August meeting.

Public Information:

No report

Grants/Scholarships:

There will be a scholarship meeting Monday at 3:30 with Paul Farris.

Annual Meeting:

No report

Umbrella Groups:

Morgan Performing Arts:

There have been meetings about replacing the spotlights.

Excellence in Education Through Music Project - Sue Connolly:

Question about what the Music group will do with the concert money they have.

Mt Stuart Outdoor Nature Study:

No report

Musical Instrument Project:

Need to call Betty and see if she is going to be involved with this.

Old Business:

Fee agreement for umbrella groups:

Jim is still working on this.

Data Base for Fund Raising Letter:

Connie said they will complete it by August meeting

Needs Survey:

David Bowen reported that theme speakers with student and community involvement seems to be the priority. Perhaps a 'speaker day' with career and motivational speaker/speakers. It should include community, staff, foundation and volunteers working together.

There was discussion about parent groups needing help with 501C3's and insurance policies.

John MacRae said we need a large fund raiser to support a project/needs. Bob said there are major grants available to assist foundations.

John Glenewinkel said Schaakes will endow a music position for \$160,000.

Middle school softball programs, the performing arts, district Art training, and scholarships are just a few projects that could be funded by the foundation.

New Business:

Web Site:

No report.

The next meeting will be August 17, 2006.

Respectfully submitted,

Bonnie Price
Secretary