

Ellensburg School District Education Foundation
Meeting Minutes
3/14/02

The meeting was called to order at 4:30 p.m. at Washington School by Dick Wedin.

Present were: Connie Dunnington, Rebecca Bowers, Doug Murphy, Virginia Korté, John MacRae, Paul Jewel, Dick Wedin, Mike McCloskey

Treasury:

Dick shared that we have about \$185 in our checking account and bills of over \$200.

Allocations Committee:

Virginia shared that they have received a copy of a brochure that Bob Titus had and they are currently waiting for brochures from other schools to give them ideas about how to create ours.

Grants and Scholarships:

Connie reported that she had spent some time on-line researching grants opportunities. She indicated that there are an overwhelming number of opportunities, but most require that we have a project in mind before we apply. She also indicated that many require a university/school partnership of some kind. Other items from the discussion included:

- Connie suggests that we invite parent group member to attend our next meeting to solicit ideas.
- We need to identify our needs then prioritize them.
- Rebecca will connect with Jan Bowers as she is the grant writer for CWU's College of Education and Professional Studies.
- Rebecca suggests that one of the grant committee members attend the next CASE training. She will get information to share.
- Rebecca agreed to join the grants and scholarships committee.
- Rebecca is working to bring Mr. Rogers' assistant to CWU in October as a speaker. She will work with CWU to see if they would be willing to use one of her sessions as a fundraiser for the foundation.

Several other ideas were discussed as well:

- Put a flyer about the foundation in the School District's spring newsletter
- Doug suggested that we have a review of the foundation's priorities at the annual meeting

- It was suggested that when teachers apply for grants, that they be given six weeks before application due.
- Mike will ask for input from the teaching staff
- Rebecca suggested that the foundation may want to offer financial help to those teachers attempting to meet the new certification requirements.

Other Committees:

There were no reports from the finance, fund-raising, nominations, or public information group.

Grant Writing:

Those present agreed that the grant writing workshop in February was worthwhile. Connie sent thank you notes to the presenters.

12k for K-12:

Paul reported the following:

- Event to be held September 21.
- There will be a 12k for runners, and a 2 mile route for walkers.
- There will be numbers and prizes, etc.
- The potential is for a route which goes by some of our schools
- There will be concessions available
- T-shirts will be available for the runners
- Paul will check on costs of banners, etc. and search for a corporate sponsor.
- Dick has the city requirements for the event.
- Paul will work on a cost analysis.
- Mike will contact Jim Munroe for help in measuring the route.

Appointment of New Members:

Upon a motion by Doug and a second by Connie, it was passed that Gretchen Jenkins and John MacRae be appointed to the board.

Legal Opinion on Sale of Names for New High School:

Dick is working with Gretta and the district attorney to get a legal opinion about the sale of bricks, time capsules, and room names for the new high school. More information will follow.

Golf Ball Drop:

We were reminded that the golf ball drop ticket sales are underway. The drop will be May 19.

Logo:

- Three logo ideas were presented.

- None appealed to the committee.
- Connie will look at creating some ideas.
- It was suggested that a picture of one of our buildings might be appropriate, or even the original Washington School.

Albertson's Community Partnership:

- Dick shared a program with Albertson's where consumers can get a card and a portion of their purchase goes to the foundation. More discussion to follow.

Foundation/Hospital Project:

Further discussion at the next meeting.

Next Meeting:

- Our next meeting will be April 11 at 4:30 p.m.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary