

Ellensburg School District Education Foundation
Meeting Minutes
3/17/05

The meeting was called to order at 4:33 p.m. in the Morgan library by President Connie Dunnington.

Present were: Mike McCloskey, Bonnie Price, Cassie Allison, Kathleen Beach, Doug Murphy, Dick Wedin, Connie Dunnington, Rebecca Bowers, John MacRae, Jim Pidduck, Lori Braunstein, Gretta Merwin.

Introductions were made.

MINUTES:

Upon a motion by Rebecca and a second by Dick, the minutes for the last meeting were approved as amended to include the change of web address to ".org".

Treasurer's Report:

Dick presented the treasurer's report which shows a positive balance in all accounts.

- Administrative fees are charged to umbrella groups when fees are collected, FYI.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- 150+ tiles have been sold to date.
- Most of those sales are as a result of the EHS Open House
- It was agreed that we would sell tiles at basketball games next year.
- It was suggested that we put up a sign announcing the next engraving date near the tiles.
- We will also sell at the annual meeting.

Nominating:

- Upon a motion by Rebecca and a second by Dick, Jim Pidduck was elected to the board.
- The slate of officers to be voted on at the annual meeting was announced:
 - President - Connie Dunnington
 - Vice President - Kathleen Beach
 - Secretary - Mike McCloskey
 - Treasurer - Richard Wachsmith

Publicity:

- Kathleen continues to feed information to Cassie for the website.
- She will also do press release for annual meeting
- Connie will do additional PSAs
- Rebecca will eMail information to all education professors

Grants/Scholarships:

- Dick presented a revised grant application which can be accessed on the website
- Applications will be mailed to PO Box
- Due to the lateness of the year, we will skip this round and fund the next round in the fall.
- Grant applications will be placed in a notebook to be kept by the grant chair.
- If you have suggestions for improvements to the application, let Cassie know.

Annual Meeting:

- Table sponsors so far include:
 - Rodeo City Kiwanis
 - College of Education and Professional Studies
 - Chamber Cowboys
 - EHS Booster Club
 - Lions
 - Morgan Parent Group
 - EEA
 - Lincoln Parent Group
- Baskets to be auctioned will be filled by:
 - Lori -Woven items
 - Rebecca - Fancy toiletries
 - Mike - Coffee
 - Gretta - Misc. TBA
 - Cassie - Movies
 - Lori - Thai Dinner
- Other tasks:
 - Connie will supply bud vases
 - Mike will get candles at the Dollar Tree
 - Mike will get flowers
 - Bonnie will do mailing labels
- Mike reported that a band has been hired.

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- Group continues to meet
- Ropes due to be replaced (#1 priority) \$9,000 in materials and less than \$2,000 in labor
- Next priority will be wiring for the side lights

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- No report

OLD BUSINESS:

Sexual Assault Speaker:

- Due to extremely high cost, this idea has been dropped.

Web Site:

- <http://www.eburgedfoundation.org> Check it out!!!

OPEN DISCUSSION:

- None

Future meetings will be:

- April 11 - Special meeting to finalize plans for annual meeting - 4:30, Morgan Library
- April 19 - Basket Assembly Party, Connie's House, 7:00
- April 21 - Annual Meeting

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary