

Ellensburg School District Education Foundation

Board Minutes

March 16, 2006

1. **Call to Order** The meeting was called to order by President Connie Dunnington at 4:32.

2. **Roll Call** Members present were Connie Dunnington, Cassie Allison, Bonnie Price, Mike McCloskey, Bob Titus, Kathleen Beach. Gary Ristine was a guest.

3. **Approval of Minutes** The minutes of February, 2006 meeting were approved as printed.

4. **Treasurer's Report** No treasurer's report was available.

5. **Committee Reports**
 - Allocations** No report

 - Finance** No report

 - Tile Sales** •Bonnie reported that there have been no sales since the last meeting.
•She has been in contact with Midland engraving of Yakima to see if they are able to engrave for us at a lesser price than Kenedar.
•209 letters were sent to parents of seniors.
•Karen Allen of CWU plans to purchase a tile in memory of Cody Gress.

 - Nominating** Connie will have a slate of officers to present at the next meeting.

 - Public Information** No report

 - Grants** Connie handed over the two applications received to Bob.

 - Scholarships** •Connie reported that the scholarship committee met yesterday. They discussed ways to assist the high school staff in distributing, updating, and assisting with scholarship information.
•It is hoped that the Foundation can eventually be the clearing house for one-time scholarships, ongoing scholarships, contributions to a scholarship fund, and establishing a scholarship endowment.

 - Annual Meeting** Connie reminded us of the change in philosophy of our annual meeting. Mike will put a notice in the paper, and Connie will bring snacks. The meeting will be April 20.

6. **Umbrella Groups**
 - Morgan Perf. Arts** No report

 - Excel. In Music** No report

 - Mt. Stuart Outdoor** No report

 - Music Instruments** No report

7. Old Business

Fee Agreements No report

Database No report

Needs Survey The board looked again at the draft survey with hopes to distribute to staff soon.

8. New Business

Rotary Contribution Connie reported that Rotary will again donate \$100 in spite of no annual meeting.

Principal Ideas

- Gary Ristine and Renee Goodman were the only two principals to respond to Connie's plea to attend the meeting.
- Gary reported that the two most frequently mentioned unmet needs at Morgan are staff development, and technology advances and maintenance.

9. Web Site No report.

10. Open Discussion None

11. Meeting Adjourned 5:43

Next meeting: April 20 @ Morgan Library

Respectfully submitted,

Mike McCloskey