

Ellensburg School District Education Foundation

Monthly Board Meeting • Wednesday, March 7, 2012 • 7:00 am • Bar 14

Board Members Present: Missy Davis, Mary Gordon, Patti Gylling, Trish Perna, Kelley Quirk, Jeff Slothower, Celeste Torset, Richard Wachsmith, Dick Wedin

Board Members Not Present: Cathy Bambrick, Kathleen Beach, Paul Farris, John MacRae, Mike McCloskey, Bob Titus

Call to order

Meeting was called to order at 7:05 am.

Approval of agenda

Upon a motion made by Celeste Torset and seconded by Dick Wedin, the agenda was approved.

Minutes- approval of February 2012 minutes

Upon a motion made by Jeff Slothower and seconded by Dick Wedin, the February, 2012 meeting minutes were approved.

Paul Farris- Superintendent's report

No report

Treasurer's Report- Richard

Upon a motion made by Jeff Slothower and seconded by Kelley Quirk, the March, 2012 Treasurer's Report was approved.

Annual retreat- discussion

The scheduled date is June 20th from 4-8 pm, location TBD. Mary emailed an online survey link, to be completed to make sure this date accommodates most of the Board. Please complete the online survey as soon as possible.

Mary suggested hiring or asking for a volunteer to be a facilitator for the retreat. It was suggested to ask Cathy Bambrick to facilitate since she did a great job last year.

Committee Reports

1) Fundraising (Celeste, Kelley, Mary, Missy, Patti, Trish)

- a) Overview and feedback from Board-Kelley and Celeste
The food was great! The games were enjoyable and fun. The silent auction items were great. Overall it was a fun night for all.
- b) Final budget review
The committee stayed under budget.
- c) Update on thank you letters
Almost all thank you letters are complete. Looking for addresses for just a few and they will be done.
- d) Discussions on plans for next year-theme, date
Ticket Price- Changing the ticket price to \$20 per person. Food- Adding more 'football' food to the menu. Games-Adding more card and bingo games. Check-in & check-out- The committee is working on a system for a quicker process. It was suggested to invite middle school and high school students to event. It was suggested to book the event for the next 5 years at the KC Event Center.

2) Scholarship- (Mike, Bob, Dick)

- a) New scholarships- how shall we proceed if we want to help in this area?

Tabled for April.

3) Communications (Cathy, Mary, Mike)

No report

4) Associate Group (Dick, Jeff, Kelley)

- a) Bylaws changes discussion and vote

Upon a motion made by Dick Wedin and seconded by Richard Wachsmith, the amendments for the Bylaws for the ESDEF Article III Directors, Section 2 and 6 was approved.

5) Nominations- (Jeff, John, Paul)

- a) New Board Members- update

Jeff Slothower will present a slate of officers in April. If you are interested in being on the Board, please let Jeff know.

- b) 2012-2013 Officer Slate, term updates needed (John, Dick, Bob) Vote in April.

Vote in April.

6) Finance (Dick, Bob, John, Richard)

- a) Mini grants- process and policies going forward- Dick

Dick Wedin suggested two levels of grants, mini-grants and annual grants. There was a suggestion to present to ESD staff at welcome day letting them know about the foundation.

Dick is also gathering information about joining a National Foundation.

7) Grants- (Cathy, Patti/Jim)

- a) Legends Casino

No report

- b) Books grants

No report

- c) Lighting grant

The District needs to proceed with a decision regarding the lighting grants that Jim & Patti Gylling researched. The grant expires in October 2012.

New Business

- 1) Parent Group and Administrative presentations- Cathy

No report.

Old Business

Next meeting- (Annual Meeting)

Wednesday, April 4th, 2012, 7:00 am Bar 14 Restaurant

Calendar reminders:

April 4th Annual meeting and vote on slate of officers (all Associate Groups should be personally invited and in attendance)

June 20th 4-8 pm- Annual retreat (venue TBD)

The meeting was adjourned at 8:10 am.

Respectfully submitted,

Missy Davis, Secretary

& Trish Perna, Substitute Secretary