

Ellensburg School District Education Foundation
Meeting Minutes
5/9/02

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, Bob Titus, Marlene Pfeifer, Paul Jewel, Dick Wedin, Mike McCloskey, Gretta Merwin, Jerry Harris

Minutes:

Minutes were approved as printed.

Miscellaneous:

Rebecca Bowers had another engagement and was granted the opportunity to move to the top of the agenda.

Rebecca shared that she had spoken with Jen Gray who is willing to meet with us to do some CASE-like training. The training would be about 2 hours. Rebecca will try to see if Jen is available in June or July.

Hedda Sharapan's visit has been confirmed. It is recommended that we use an off campus site due to parking concerns on campus for the community presentation. Hal Holmes, EHS Little Theatre, and the Morgan Auditorium were all discussed.

Rebecca shared that she has taken a subscription to a publication called Aid in Education which has lots of grants and education foundations. She suggests that we start gathering demographics for the district as most grants require them. Connie agreed to begin gathering data from the Phoenix Group and Bill Woods, CWU.

Treasury:

Dick shared that we have about \$185 in our checking account and bills of over \$200. There has been some income from the golf ball drop.

Allocations Committee:

- Jerry indicated that she likes the idea of a student assistance fund.
- Mini grants were also suggested
- Bob shared that in Port Angeles, one could request \$750 per teacher from a pool of \$7500.
- Gretta's former district had a \$500 cap
- Jerry will create a blank allocation sheet without a dollar amount on it

- Jerry also suggested an excellence in education award by the foundation

Grants and Scholarships:

No report.

Finance:

No report.

Fundraising:

No report.

Nominating:

No report.

Public Information:

No report.

OLD BUSINESS:

- Dick shared that the IRS filing is still not done due to lack of funds. Lions and Rotary City Kiwanis have contributed funds. Gretta indicated that she would ask Rotary.
- Doug suggested that we contact Dollars for Scholars which provided start-up funds for foundations. Bob didn't think their funds would be available for our needs. Jerry shared that the districts she spoke with elected not to go with that program. Dick will follow-up.
- Mike agreed to share a picture with Dick for a possible logo.

NEW BUSINESS:

Alumni Committee:

- It was agreed that we need to get the group up and started to do bricks and reunions
- Dick indicated that he would talk to Jo Repp about someone at EHS setting up a template for an alumni database.
- Gretta will ask Jo to join us for a future (July?) meeting

Meeting Time/Place:

- It was agreed to change our meeting time and place. Beginning in July, the foundation will meet on the third Thursday of the month at the Morgan Middle School Library at 4:30 p.m.

Directors:

- Gretchen Jenkins has been forced to resign due to a family illness

OTHER

- Doug reminded us of his idea to have law enforcement representation on the committee. Jerry will ask someone.

Next Meeting:

- Our next meeting will be June 13 at 4:30 p.m. at Washington School

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary