

Ellensburg School District Education Foundation
Meeting Minutes
May 18, 2006

The meeting was called to order at 4:30 p.m. in the Morgan Library by President Kathleen Beach.

Present were: Mike McCloskey, Bonnie Price, Richard Wachsmith, Dick Wedin, Kathleen Beach, Connie Dunnington, John MacRae, David Bowen, John Glenewinkel, Bob Titus and guest Don Price.

Minutes:

Upon a motion by Richard and seconded by Dick, minutes from the April meeting were approved.

Treasurer's Report:

Upon a motion by David and seconded by Mike, the treasurer's report was approved.

Introductions:

Kathleen introduced guest Don Price.

Committee Reports:

Allocations:

Received a donation from United Way.

Finance:

No report.

Fund Raising/Tile Sales:

Bonnie reported 17 tiles have been sold to date.

Nominating:

No report.

Public Information:

No report.

Grants/Scholarships:

Letter was sent to Mt Stuart rejecting their incomplete grant.

Letter was sent to Allison Carpenter approving her grant for Hamlet costumes and materials.

Kathleen moved and Bob seconded the grant request for the math centers at Mt Stuart. Motion passed.

The Grant Committee will meet and review and rewrite the grant application. Discussion about perhaps adding the questions: Are there consumable items that need to be maintained and are there ongoing cost and how would they be funded?

Connie will meet with Paul and Jeff to continue discussion of our assistance with the scholarship process.

Annual Meeting:

No report.

Umbrella Groups:

Morgan Performing Arts:

Rigging is being replaced.

Excellence in Education Through Music Project - Sue Connolly:

No report.

Mt Stuart Outdoor Nature Study:

No report.

Musical Instrument Project:

No report.

Old Business:

Fee Agreement for umbrella groups.

Jim is still working on this.

Data Base for Fund Raising Letter:

Still in progress.

Needs Survey:

Some surveys have been returned and David will peruse and report to the Board.

New Business:

There was discussion whether the superintendent should be an ex officio member and not a voting member. Jim Piddick could review the by-laws.

There was discussion about committee revision. Mike and Connie will review the committee structure and bring results to the August meeting.

There was discussion about umbrella groups, parent groups and school functions in association with fund raising and 501 C3's.

Web Site:

No report.

The next meeting will be, Thursday, 15, 2006.

Respectfully submitted,

Bonnie Price
Secretary