

Ellensburg School District Education Foundation  
Meeting Minutes  
May 19, 2008

The meeting was called to order at 4:30 p.m. in the Administration Conference Room by President John MacRae.

**Present were:** Connie Dunnington, Bonnie Price, Celeste Torset, Mike McCloskey, Dick Wedin, John MacRae, David Bowen, Bob Haberman and Kelley Quirk.

**Introductions:**

Bonnie introduced guest Jeanette Williams.

**Minutes:**

Upon a motion by Celeste and seconded by Mike, minutes from the meeting were approved.

**Treasurer's Report:**

Dick gave the treasurer's report Richard had prepared.

**Correspondence:**

We received a notification of insurance coverage from Scotsdale Insurance Company.

**Committee Reports:**

**Scholarships:**

Bonnie reported that the scholarship applications were delivered and there was positive feedback. Dick reported that we need to review the process for the Unified Scholarships and make minor changes on the Green Sheet. The Cheska committee has asked for some type of public recognition - perhaps a newspaper article. Connie reported that one of the Relay for Life teams, the Hawaiian Cowboys, may sponsor a \$1000 scholarship next year.

**Fundraising:**

The Annual Meeting brought in over \$3500 - some monies have still not been collected so we don't have an accurate accounting. There was a discussion about how to improve the fundraiser: change dates, have wine and food sponsors, ticket sales, larger building, change bidding procedure, raffle tickets. A committee has been formed to make recommendations.

There have been 17 tiles sold to date.

**Public relations and how to make the community aware of the foundation:**

Did everyone see the foundation article in Saturday's paper - thank you John for submitting the article. We need more of these.

**New Business:**

**Meeting Date:**

We have decided to return to the 3rd Thursday of the Month at 4:30. There will be no July meeting and we will once again have a retreat in August - more information on that at a later date.

**Board make-up and vacancies:**

The board agreed to accept Cathy Bambrick and Jeanette Williams as new members. Welcome!!

**Old Business:**

MOU with School District:

John Glenewinkel said we don't need an agreement with the district. Farley needs to contact the existing scholarship sponsors and ask them if they would like to transfer the scholarships to our foundation.

The next meeting will be June 19 at 4:30.

Respectfully submitted,

Bonnie Price  
Secretary