

Ellensburg School District Education Foundation
Meeting Minutes
October 19, 2006

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

Present were: Connie Dunnington, Dick Wedin, Kathleen Beach, Bonnie Price, Mike McCloskey, Bob Titus, Richard Wachsmith and Jim Pidduck.

Minutes:

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

Treasurer's Report:

The treasurer's report was given by Richard.

Committee Reports:

Fund Raising/Tile Sales:

Bonnie reported 2 tiles have been sold to date.

Mini Grant:

Mike reported receiving an application from Liz Zentner (Morgan teacher) for a skeleton and bones. Upon agreement by the board via email, the grant will be approved.

Recruitment/Nomination:

No report.

Public Relations

No report:

Scholarships:

Connie and Bonnie shared what some of the goals of the high school counselor are for the school year. Dana said she is making classroom presentations, is still gathering scholarship information, and has rearranged the scholarship book according to due dates. She sees the role of our board as a mentor-student relationship assisting the student with gathering and preparing scholarship information. There will be monthly meetings with Dana.

Grant Writing:

No report.

Umbrella Groups:

Morgan Performing Arts:

Excellence in Education Through Music Project - Sue Connolly:

Sue reported there are no plans to do another concert anytime soon.

She reported the EETMP has offered to hire a consultant to meet with faculty and administrators and analyze how the new strings position could be integrated into the existing program. She will share this information with her committee and report back to us.

Mt Stuart Outdoor Nature Study:

No report

Musical Instrument Project:

See above.

Old Business:

Umbrella groups agreement and insurance:

There will be a meeting October 26th to finalize agreements. Event insurance \$350 per year for all events that are sanctioned.

Data Base for Fund Raising Letter:

No report.

New Business:

Web Site:

The next meeting will be November 16, 2006.

Respectfully submitted,

Bonnie Price
Secretary