

Ellensburg School District Education Foundation
Meeting Minutes
October 22, 2007

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

Present were: Connie Dunnington, Bob Titus, Bonnie Price, Celeste Torset, Mike McCloskey, Dick Wedin, John Glenewinkel and Richard Wachsmith.

Introductions:

Sue Hanson gave the foundation a \$1500 check from the 2007 class reunion. They want this money to be made available to high school teachers for programs that will benefit the students.

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. Richard reported a \$5000 scholarship fund has been established by Joe and Rori Wahle to be used when her first Kindergarten class becomes seniors and are eligible to apply for that scholarship.

Committee Reports:

Fund Raising/Tile Sales:

No report.

Recruitment/Nomination:

No report.

Public Relations:

Kathleen will submit an article and pictures about the Scholarship Fair to the Daily Record.

Mini Grants:

None will be given at this time..

Scholarships:

Report given under Old Business

Annual Meeting:

No report.

Website:

No report.

Other Grants:

No report.

Umbrella Groups:

Morgan Performing Arts:

No report.

Excellence in Education Through Music Project -

No report.

Mt Stuart Outdoor Nature Study:

No report

Old Business:

Finalizing of Legal Documents:

It was decided to finalize the agreements as they stand so we can proceed with a scholarship drive.

Grant Partnership.

John will continue to monitor what grants are available that would fit with the foundation. Bob asked if a mini grant was still needed to assist with students not passing the WASL. John reported that there are 5 students who most likely will not graduate because of the WASL requirement. John also said there is some worry about some not completing the Senior Project. He will have more information after the next Board Meeting.

Scholarship Fair Report:

Bonnie reported that the fair was a huge success. Approximately 50 students and 40 parents attended. There was 20 scholarship donors and several breakout sessions. We need to clarify the schedule times and continue to encourage donors to attend. Bonnie and Connie thanked the members who provided cookies. Refreshments included punch, bottled water, donated Starbucks coffee and 14 dozen cookies were eaten.

Clasen Mini Grant.

The \$300 mini grant has been used.

New Business:

Budget.

Richard will present a new budget at the next meeting.

The next meeting will be November 26 at 4:30.

Respectfully submitted,

Bonnie Price
Secretary