

Ellensburg School District Education Foundation
Meeting Minutes
October 16, 2008

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

Present were: Kathleen Beach, Connie Dunnington, Bonnie Price, John MacRae, Bob Titus, Richard Wachsmith, Celeste Torset, Jeanette Williams, Cathy Bambrick, and Dick Wedin.

Introductions:

Minutes:

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

Treasurer's Report:

Richard gave the treasurer's report and upon a motion by Connie and seconded by Kathleen, the report was approved. Richard also reported that a check was written to the Lillquist Scholarship recipient.

Correspondence:

None.

Committee Reports:

Scholarships:

Bonnie asked that members donate cookies for the Scholarship Fair Saturday.

Fundraising:

9 tiles have been sold to date. The tiles that were inscribed in August will be repaired on November 11. There was agreement by the board that we would no longer accept Purchase Orders from the Business Office to purchase tiles.

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

There was a nice article in the School Newsletter about the Legacy Wall and an announcement about the upcoming Scholarship Fair in the Daily Record.

New Business:

Some members of the morning Rotary Club has expressed the desire to donate to John Graff's Discovery Program. Celeste moved and Bob seconded the motion that the Foundation accept money with Gary Ristine's approval and disburse the money from restricted funds to the Discovery Program.

Request from Kevin Weberg for the Foundation to administer grant money he is applying for.

There was a request from FBLA to become an associate member. Dick said the new contract will be ready for them in two weeks.

There was also a request from the Senior Party Parents 2008-09 to become an associate member again. They can also sign the new contract in two weeks.

Old Business:

After much discussion Connie moved and Cathy seconded the motion to accept the Sponsorship Application with the suggested changes.

Cathy moved and Jeanette seconded the motion to accept the Sponsorship Contract with suggested changes.

The next meeting will be November 20 at 4:30.

Respectfully submitted,

Bonnie Price
Secretary