

**Ellensburg School District Education Foundation**  
**Board Meeting • Wednesday, October 3, 2012 • 7:00 am • Bar 14**

**Board Members Present:** *Missy Davis, Paul Farris, Mary Gordon, Patti Gylling, Alice Jaakola, John MacRae, Trish Perna, Kelley Quirk, Jeff Slothower, Bob Titus, Celeste Torset, Dick Wedin*

**Board Members Not Present** *Mike McCloskey, Richard Wachsmith*

**Guests Present:** *Michelle Bibich, Rob Moffat*

Call to order

*Meeting was called to order at 7:01 am.*

Approval of agenda

*Upon a motion made by Bob Titus and seconded by Trish Perna, the agenda was approved.*

Approval of August 2012 minutes

*Upon a motion made by Jeff Slothower and seconded by Celeste Torset, the August 2012 meeting minutes were approved.*

Paul Farris- Superintendent's report

- Morgan progress- Board decisions, next steps  
*Paul suggested Michelle Bibich give update on Morgan. She reported that 8<sup>th</sup> graders have adapted well and love the 8<sup>th</sup> grade annex. The 8<sup>th</sup> graders reported they love having lunch together as a grade level. The only negative comment reported is that it is very crowded in halls during break between classes. Michelle stated that the 8<sup>th</sup> grade open house was well attended. The 6<sup>th</sup> and 7<sup>th</sup> graders are having difficulty with tardiness due to the unavailability of all the halls. Paul commented on the great work that Michelle and staff did during the summer.*
- Library lighting update  
*Paul and PSE are working on the status of EHS energy efficiency. He is also working on soundproofing the EHS library. Mt. Stuart received \$5000 for windows for energy efficiency.*
- Start of school report  
*Paul reported that due to the poor air quality from the Table Mountain fire, students have had indoor recess and sport activities have had to adjust their schedules depending on the air quality reports. Students are needing to get out to play. It was discussed to have the insurance company cover costs that were accrued for bussing students to athletic practices and events due to the poor air quality.*

Treasurer's Report- Richard

*No report*

**New Business**

1. Fundraiser recipient discussion  
*Cathie Day, Nip Tucker and Marco Bicchieri submitted a grant application for 70 E Readers which would benefit the EHS World Affairs classes. The E Readers are approximately \$300 each. Other possible recipients as follows; next phase of EHS library, band uniforms and scholarships. The board will decide the recipient at the November meeting.*
2. Graduation Seat Fundraising Opportunity- discussion, ideas

*Rotary contacted ESDEF for a possible fundraising opportunity. Rotary is requesting ESDEF to help with auctioning ten seats at EHS graduation. This would be a fundraiser for Rotary and ESDEF would handle the logistics. The board discussed how giving parking spaces with the seats could raise more money but CWU may not allow it. The board also discussed ESDEF would not benefit from organizing the fundraiser. Dick suggested maybe the money they raise going to a scholarship. Some board members suggested using the parking lot as an ESDEF fundraiser. More information at November's meeting.*

3. Website change of provider- update and discussion

*Dick will follow up with Mike regarding the website issues we've been having.*

4. EHS grant application- E Readers for EHS

*Discussed earlier in meeting.*

5. Support of art competition at EHS (Dick to explain)

*Dick reported that EHS teacher Barb Goll is organizing the daily planner's cover art contest. Dick suggested that the ESDEF support the contest by buying the winning cover art piece to showcase on the wall at EHS. A few board members had positive comments. Some details need to be worked out with Barb. Mary will meet with Barb. More information at November's meeting.*

### **Old Business**

1. Staff presentation recap

*Mary reported the presentation went very well. The board members that were present were Mary, Kelley, Celeste and Trish.*

2. Credit Card machine purchase- Vote

*We discussed the need to purchase our own and John will look into our options and report at the next meeting.*

3. American Schools Foundation Alliance application-

*Board unanimously voted to join the American Schools Foundation Alliance.*

### **Committee Reports**

#### **1) Scholarships- (Paul, Mike, Alice)**

a) Trade school scholarships opportunities (meeting with Neil Musser, etc)

*Dick will have a breakfast meeting with Neil to discuss possible scholarships. Some possible scholarships are: heavy equipment operator, wind farm program, diesel mechanic, beauty school.*

b) Scholarship Fair- Monday, December 3<sup>rd</sup>, 6-8:30 pm

c) Vick Lillquist payout for 2012- complete?

*Yes the payout is complete.*

#### **2) Associate Groups (Dick, Jeff, Kelley)**

a) 2012 Senior Parents 1% payment

*This has been completed.*

#### **3) Finance (Dick, Bob, Richard)**

a) *The Morgan Mini grant payment delivered to district office*

### **Next Meeting- Wednesday, November 7, 2012, 7 am, Bar 14**

*The meeting was adjourned at 8:20 am.*

*Respectfully submitted,*

*Missy Davis, Secretary, Kelley Quirk, Vice President*