

Ellensburg School District Education Foundation

Monthly Board Meeting • Wednesday, January 4, 2012 • 7:00 am • EHS Library

Board Members Present: *Cathy Bambrick, Missy Davis, Mary Gordon, Patti Gylling, Trish Perna, Kelley Quirk, Jeff Slothower, Celeste Torset, Richard Wachsmith, Dick Wedin*

Board Members Not Present: *Kathleen Beach, Paul Farris, John MacRae, Mike McCloskey, Bob Titus*

Call to order

Meeting was called to order at 7:06 am.

Introductions of guests

No guests present

Approval of agenda

Agenda approved

Minutes- reading of and approval of December, 2011 minutes

Upon a motion made by Celeste Torset and seconded by Trish Perna, the December, 2011 meeting minutes were approved.

Paul Farris- Superintendent's report

- Upcoming M&O Levy

In Paul Farris' absence, Celeste Torset gave report.

A mailing will be sent soon containing information about the M & O levy. It will be mailed out to approximately 12,000 people. No exact numbers regarding cost were reported.

Treasurer's Report- Richard

Upon a motion made by Kelley Quirk and seconded by Jeff Slothower, the January, 2012 Treasurer's Report was approved.

The renewal for the Chamber of Commerce is due for \$190. Upon a motion made by Dick Wedin and seconded by Kelley Quirk, the Chamber of Commerce membership renewal fee of \$190 was approved.

Committee Reports

1) Fundraising (Celeste, Kelley, Mary, Missy, Patti, Trish)

- a) Presentation- Cathy Day

Cathy Day gave a tour and explained the ideas she has to 'redefine and redesign' the EHS library. It included; lighting, tables, furniture, art work, chairs and more. The proposed layout would create a welcoming environment for students using the library, working on their personal laptops or to study.

- b) Overview of event- Kelley and Celeste

Superbowl Warm-Up will be on Friday, February 3rd from 6-9 pm. It will be held at the Teanaway room at KVEC. There will be a silent auction, raffle, heavy appetizers, fund a need, and games.

- c) Fundraiser budget

Mary presented a budget for the fundraising committee.

- d) Master mailing list updates- Celeste

Need more names for the master mailing list.

- e) Invitation- Celeste

Celeste will make labels on Monday. All corrections need to be complete by Friday, Jan. 6th and emailed to Celeste.

- f) Invitation stuffing party with personal notes- Monday, January 9th, 5:30, Scott Perna's office

All are encouraged and welcome to help.

- g) Solicitation of prizes
Need help from board members to solicit prizes from businesses.
- h) Business asks for support of the event
No report.
- i) Silent auction baskets- Celeste
Board members were asked to donate a basket for the event.
- j) Board help
Board members are asked to help with the 'stuffing party', silent auction baskets, set up, various duties during event, and clean up.
- k) Volunteer help- CWU, Garrett Gage
CWU volleyball team will help with games.

2) Scholarship- (Mike, Bob, Dick)

- a) New scholarships- *tabled for February meeting*
Planning to focus on scholarships in February.

3) Communications (Cathy, Mary, Mike)

- a) New brochure- printed this week
Brochures will be printed soon.
- b) Garrett Gage- Internship follow up
No report.

4) Associate Group Presentation (Dick, Jeff, Kelley)

- a) Bylaws changes- suggestions from committee, vote
Tabled to February meeting.

5) Nominations- (Jeff, John, Paul)

- a) New Board Members
Tabled to February meeting.

6) Finance (Dick, Bob, John, Richard)

- a) Mini grants
The language regarding mini grants needs to be clearly written for the policies.

7) Grants- (Cathy, Patti/Jim)

Cathy reported that you need to have a 'need' before a grant can be pursued. She is currently waiting for the needs so she can look into the proper grants.

New Business

- 1) Parent Group and Administrative presentations- Cathy
No report.

Old Business

No report.

Next meeting- Wednesday, February 1, 2012, 7:00 am, Bar 14 Restaurant

The meeting was adjourned at 8:08 am.

Respectfully submitted,

Missy Davis

Secretary