

## ***Ellensburg School District Education Foundation***

**Board Meeting • January 7, 2015 • Bar 14 • 6:45 a.m.**

**Board Members Present:** Deb Gauck, Paul Farris, Mary Gordon, Jim and Patti Gylling, John MacRae, Mike McCloskey, Trish Perna, Jeff Slothower, Richard Wachsmith, Dick Wedin, Missy Davis

**Board Members Absent:** Bob Titus, Sue Connolly, Michelle Cawley

Meeting was called to order at 6:50 a.m.

**Guests Present:** Curtis Bull

### **Approval of January 7th Agenda**

Upon a motion made by Mike and seconded by Deb, the January 7th agenda was approved.

### **Approval of Minutes:**

Upon a motion made by Jim and seconded by Richard, the December 2014 minutes were approved.

### **Superintendent's Report:**

Paul introduced Curtis Bull, School Board member.

Activities revolving around the Middle School Bond are going hard and fast. The ESD Facebook page continues to get many views, and a video from a drone traveling over Morgan has received over 2000 views. Over 5000 phone calls have been made to voters in our area. Paul explained the possible transition plan, including how student will be housed during construction should the bond pass. He also explained the benefit of being able to use existing Morgan portables at other schools experiencing growth.

### **Treasurer's Report:**

Richard presented the financial report. There was little movement during the month of December.

Upon a motion by Mike and seconded by Patti, the treasurer's report was approved.

### **Committees:**

#### **Scholarships**

Mike announced the Unified Scholarship deadline is February 1<sup>st</sup>.

#### **Finance-Insurance**

No report.

### **Communications**

Mike explained the issues with our free website, which has been down for an unreasonable amount of time. Upon a motion from Mary and seconded by Trish, the website will be moved to a paid host.

### **Fund Raising**

Mary discussed a few details regarding our upcoming fundraiser. Balloon mystery prizes are needed, and auction paperwork needs to be turned in. We need help with decorations and the organization of the grand prize. Deb will contact Fred Meyer again regarding a cash donation for materials for the event. Invitations have been mailed, and Mary asked everyone to share on their Facebook page and via email. For the program, it was decided to have speakers instead of a video. Everyone will brainstorm ideas and get back to Mary.

### **Associate Groups**

No report

### **Grants**

Deb circulated a letter she created asking the ESD School Board to hire a grant writer. After discussion, Dick offered to be the person on the contract. Jeff will sign the letter as our Foundation President and present to the Board.

### **Mini Grant Requests**

None.

### **New Business**

None.

### **Old Business**

Mary gave a quick update on the Caring Cupboard. Things are going well and money is reaching the kids. Donations continue to come in.

The meeting was adjourned at 7:55 a.m.

The next meeting is scheduled for Wednesday, February 4<sup>th</sup>, 2015 at 6:45 am at Bar 14.

Respectfully submitted,  
Mary Gordon, ESDEF Secretary