



# Ellensburg School District Education Foundation

## Ellensburg School District Education Foundation Meeting Minutes August 11, 2010

**Board Members Present:** Cathy Bambrick, Connie Dunnington, Mary Gordon, John MacRae, Mike McCloskey, Bob Titus, Celeste Torset, and Kelley Quirk.

**Board Members Absent:** Kathleen Beach, Paul Farris, Richard Wachsmith, and Dick Wedin.

**Guests Present:** None.

The meeting was called to order at 7:05 am by President Cathy Bambrick at the Palace Restaurant in the Teanaway Room.

### **Agenda**

Upon a motion by John and second by Celeste, the agenda was approved.

### **Approval of Minutes**

June minutes were not available for approval. Tabled.

### **Treasurer's Report**

A treasurer's report was not available. Tabled.

### **Foundation Associate Group Report**

A Foundation Associate Group was not in attendance. This committee will organize a schedule, and confirm the group attending each month.

### **Superintendent's Report**

In Paul's absence, Celeste reported that hiring is going well. Pat Fitterer has been hired to lead Community Schools, Lindsey Eberth will join the EHS Counseling Office, Scott Botten will be moving to the Valley View Counseling Office, Rob Moffat will take over as VV Principal, John Graff will be joining EHS as Vice-Principal, and Mike Nolan will be taking over the Director of Teaching/Learning position at the District Office.

The ESD Foundation will be included in the District Parent Guide and also the first district newsletter. Mary Gordon provided the paragraph for the Parent Guide and Mike offered to write a blurb on the Scholarship Fair for the newsletter.

### **Correspondence**

There was no correspondence at this time.

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Dick Wedin

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## **Committee Reports**

### **Associates Committee**

**Members:** Connie Dunnington, Kelley Quirk

**Report:** A list of Associate Groups (any group with ties to the Foundation) will be created and one group will be assigned each month to send a representative to keep the Foundation informed of their group's activities.

### **Communications Committee**

**Members:** Mary Gordon, Mike McCloskey, Celeste Torset

**Report:** None.

### **Finance-Insurance Committee**

**Members:** John MacRae, Bob Titus

**Report:** None

### **Fundraising Committee**

**Members:** **Mary Gordon, Lead;** Cathy Bambrick, Connie Dunnington, Kelley Quirk, Celeste Torset

**Report:** None

### **Grants Committee**

**Members:** **Cathy Bambrick, Lead;** Bob Titus

**Report:** None

### **Nominating Committee**

**Members:** John MacRae

**Report:** None

### **EHS Scholarship Committee**

**Members:** **Mike McCloskey, Lead;** Mary Gordon, Bob Titus

**Report:** The fall Scholarship Fair is scheduled for Saturday, December 4<sup>th</sup>. The committee will work with Dana Hamilton to confirm details. Mike presented an overview of Unified Scholarship changes and updates for the group. All materials will be updated yearly with the goal to make the process easier for kids and easier for donors. Suggestions for changes were given and Mike will work on these before the next meeting in October. All updates from donors and written materials are due to EHS October 1, 2010.

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## **New Business:**

**Retreat:** The retreat was discussed and committee sign ups circulated. Mary will email the committee list to absent Board members so they can sign up also. At the retreat, it was decided to move monthly meetings to the first Wednesday at 7 am at the Palace.

**Scholarship Fair:** To be held Saturday, December 4<sup>th</sup>. More information to follow.

**Annual Fundraiser:** This committee will meet in September and have a report in October.

## **Old Business:**

**Archiving:** Celeste will research her ability to scan and create archives at the district office. Mike and Cathy continue to work together on sending archive materials to Celeste. Once our archives are complete, the goal is to send information to Celeste in June of each year to update our files.

## **Other Business:**

No board meeting will be held in September due to Fair. Meetings will resume in October. All committees are asked to meet in September and have a full report in October.

The next meeting is scheduled for **October 6, 2010 at 7:00 am at the Palace Restaurant.**

The meeting was adjourned at 8:03 am

Respectfully submitted,

Mary Gordon, Secretary

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