

# **Ellensburg School District Education Foundation**

**Board Meeting 🍏 Wednesday, February 6, 2013 🍏 6:45 am 🍏 Bar 14**

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

**Board Members Not Present:** *Mike McCloskey*

**Guests Present:** *No guests present*

Call to order

*Meeting was called to order at 6:49 am.*

Guest introductions, reports from around the district

*No report.*

Approval of February 2013 agenda

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

Approval of January 2013 minutes

*Upon a motion made by Jeff Slothower and seconded by John MacRae, the January 2013 meeting minutes were approved.*

Paul Farris- Superintendent's report

*Paul commented that he is going to Olympia today with other Superintendents to talk to legislators about the school hours required in a day. There is a bill being considered to add hours and it's important for the legislators to understand the ramifications.*

*He stated that the Strategic Facilities Planning Committee has one more meeting on Tuesday.*

*He reported the earliest a new middle school bond can run is April 23, 2013. The only other option would be August or November.*

*Paul reported he will be working on a five year strategic plan for the entire district, a process that will involve the community.*

Treasurer's Report- Richard

*Upon a motion made by Jeff Slothower and seconded by Bob Titus the treasurer's report was approved.*

## **Committee Reports**

### **1) Fundraising (Kelley, Celeste, Missy, Trish, Paul)**

*Mary compiled information from Board members and gave each member a list of pro's and con's of the event. It was mentioned of possibly organizing a spring event as a higher end fundraiser.*

*Confirmation of the phone line for the credit card machine was cancelled.*

*It was requested to 'push' tile sales in February, March and April.*

**2) Finance- (Dick, Bob, Richard)**

*The money raised from the fundraiser will be added to the budget under Restricted Funds, Technology.*

*There were two grant requests presented.*

- *Mary presented a grant request from Jeff Cochran for EHS computers. Paul reported he is working on a five year technology plan. No action was taken.*
- *The second grant request was submitted by Kathy Harrell for the first grade team for travel and hotel to a conference in Texas.*

*Upon a motion made by John MacRae and seconded by Bob Titus, the first grade team was granted \$700 (7 teachers x \$100 each) in a form of reimbursement, pending approval from the Superintendent and School Board. Approved.*

**3) Scholarships- (Paul, Mike, Alice)**

*Mary reported that there is a Job Fair for trade opportunities and continuing education already in place at EHS, put on by the counselors.*

*The College Information Night set for spring for Juniors is not scheduled yet.*

**4) Grants (Bob, Patti, Deborah)**

*Deborah reported she is looking into grants that exceed \$25,000. She will be looking at the Districts strategic plans to get specific ideas for potential grants.*

**5) Communications (Jeff, Mary, Alice)**

*No report.*

**6) Associate Groups (Dick, Jeff, Kelley)**

*All Associate groups and parent groups should be invited to the annual meeting on April 3, 2013.*

**7) Nominations (Jeff, Mary)**

*Jeff requested names of people who may be interested in joining the Board. He also requested all Board members to consider an officer position.*

**New Business**

*No report.*

**Old Business**

*Mary requested that previous minutes be checked to verify the amount for the Art Contest Award for EHS.*

**Next Meeting- Wednesday, March 6, 2013, 6:45 am, Bar 14**

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

*Respectfully submitted,*

*Missy Davis and Patti Gylling*