

Ellensburg School District Education Foundation

January Monthly Meeting - Wednesday, January 4, 2017- 6:45am – IHOP Restaurant

Board Member Attendance (PT=part-time):

<input type="checkbox"/> Michelle Cawley	<input checked="" type="checkbox"/> Lowell Murphree	<input checked="" type="checkbox"/> Paul Farris	<input checked="" type="checkbox"/> Deborah Gauck
<input checked="" type="checkbox"/> Mary Gordon	<input checked="" type="checkbox"/> Patti/Jim Gylling	<input checked="" type="checkbox"/> Linda Graf	<input type="checkbox"/> John MacRae
<input checked="" type="checkbox"/> Mike McCloskey	<input checked="" type="checkbox"/> Trish Perna	<input type="checkbox"/> Jeff Slothower	<input checked="" type="checkbox"/> Maureen Rust
<input checked="" type="checkbox"/> Dick Wedin	<input type="checkbox"/> Chelsea Loeffers	<input checked="" type="checkbox"/> Noreen Norfleet	

Guests in Attendance:

None

Call to order - 6:50 by Mike McCloskey

Welcome to newest board member **Maureen Rust** who is an EHS grad, moved away and has returned. She is the Student Engagement and Community Outreach Librarian at CWUs Brooks library and has a history of working with Ed. Foundations with MS and HS libraries. Maureen is familiar with the potential of Ed Foundations.

Previous Meeting Minutes Discussion:

No discussion was presented for our December meeting minutes. Dick motioned to approve the minutes with a second from Mary. Motion passed and minutes approved as written.

Agenda Items:

Superintendent's report - Paul Farris wanted ideas for meeting with the school board next Tuesday. Discussion followed with board members having a face to face with the school board because most are 'new' – so we will share what we have to offer the district. We hope to integrate with the board and share our goals, how we can help, explain potential for grant writing, etc. We will explain the PEP grant (which gave PE equipment to many schools) about 10 years ago. Deb will present the opportunity for a grant workshop for ALL teachers and staff. Mike will share a history of the Ed Foundation. Discussion that followed stated we wanted more than just to meet. Mary will share the Caring Cupboard project and outreach.

Treasurer's Report- Dick Wedin – Dick reported we have \$12,127.32 in checking. He just met with Don May to give him a check for \$2000.00 for the band computer and software the district would not buy or support. (Apple product is what he uses) There is \$49,223.99 in the money market accounts.

We discussed the "Mt. Stuart funds" of ~~about \$1900.00~~ \$1190.00 which are for an outdoor area and are tied to a \$9000.00 gift from 1964. The green space north of the portables cannot be used for building, etc and must remain an "outdoor area." Mike and Dick were going to make some calls to clarify this.

Other Reports

- 1) Communication / Correspondence** – Dick handed out brochures on the Ed Foundation to those who wanted them. No other correspondence.

2) **Progress on GOALS – Mini Grant Request** (form rewritten by Jeff) Everyone is to read it carefully and be ready to discuss and approve at February meeting. One suggestion was to have page 3 not have a specific date for an annual meeting because it can vary. Mini Grants will need to have the date to review and approve.

3) **Grant Writing** – (Deb, Lowell, Michele) No formal report given.

4) **Public Relations** – (Trish, Michele) No report given.

5) **Procedure notebooks for ESDEF activities** – (Mary) No update given.

6) **SUPER BOWL FUNDRAISER FEB. 3** – (Mary, Chair) A handout of **Ways to Support the Fundraiser** was shared by Mary. We are all supposed to:

- talk it up in a group (Rotary, Parent Groups, social groups, etc)
- Offer to do a more formal presentation to a group
- Share on our FB page
- Distribute posters (and could get extra 1/3 sheet info inserts and ticket/donation cards)
- Sent emails to family and friends (Mary will email a pdf of a flyer to share)
- Ask friends and family to volunteer (we need 12-15 adults for games, helpers, etc)
- Solicit items for silent auction (we need at least 40-50 items – the sooner the better) Mary hopes all board members can do auction item(s) or basket(s) or get them donated
- Solicit items for the ‘Heads or Tails’ game (gift cards or gift certs – successful last year!)
- Buy our tickets and bring our friends

Mary told us it’s ‘crunch time’ and we ALL need to get excited to do this fundraiser again! Right now there is only one sponsor, Edward Jones for \$500.00. Mary needs to print posters very soon so that may be it. There can be as many \$100.00 sponsors as we can get. So far there is Lions Club and Shirtworks. We are to provide auction items or get donations. Also, balloon prizes (\$10 or more in value) or some to add to other auction items, etc.

Trish’s office, Scott Perna, CPA, is the drop off point for ticket money. Please get the auction items to Mary.

Old Business –

7) **Bylaw Amendments** – There was discussion about what happens if the board dissolves. It was said the money goes to the ESD trust fund if that occurs.

8) **Finance** – No report but Dick spoke about **Estate Planning** – Dick received \$100 from a retired teacher. He said the age of 70.5 is when people can transfer their IRAs over and could have some of their estate money go to the Ed Foundation.

New Business A substitute teacher called Mary and complained about stockpiles of poor quality school supplies, thinking that the Ed Foundation bought them through Caring Cupboard. Mary explained we do not do that but fulfill mostly individual, immediate needs. She was relieved and said she would donate a \$50.00 check!

**Next meeting - MEETING WITH SCHOOL BOARD: Tuesday, January 10 at the Palace at 5:30 pm
February 1 - 6:45am at IHOP Restaurant Super Bowl Fundraiser is Friday, Feb. 3**

The meeting was adjourned at 7:30 and we stuffed, labeled and stamped about 500 invitations

Minutes respectfully submitted by Patti Gylling Rev. 1-11-17 P.1 Treasurer Report per Dick Wedin

email