

# **Ellensburg School District Education Foundation**

**Board Meeting 🍏 Wednesday, January 2, 2013 🍏 6:45 am 🍏 Bar 14**

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

**Board Members Not Present:** *Paul Farris, John MacRae, Mike McCloskey, Dick Wedin*

**Guests Present:** *Hilary Huffman*

Call to order

*Meeting was called to order at 6:51 am.*

Guest introductions, reports from around the district

*Hilary is a past president of Valley View Elementary PTA. She is interested in becoming more involved with ESDEF.*

Approval of agenda

*Upon a motion made by Celeste Torset and seconded by Trish Perna, the agenda was approved.*

Approval of November 2012 minutes

*Upon a motion made by Celeste Torset and seconded by Patti Gylling, the December 2012 meeting minutes were approved.*

Paul Farris- Superintendent's report

*Celeste reported that the ASLC architect firm has narrowed it down to two possibilities for a new middle school.*

*She also reported that it will be the same set up for Morgan Middle School for next year (6<sup>th</sup> and 7<sup>th</sup> graders at Morgan and 8<sup>th</sup> graders at the EHS 8<sup>th</sup> grade Annex).*

Treasurer's Report- Richard

*Deborah inquired about consolidating scholarships. A discussion followed about the importance of keeping each scholarship individual.*

*It was recommended to have better communication to invite 9<sup>th</sup>-12<sup>th</sup> grades to Scholarship Fair. Upon a motion made by Bob Titus and seconded by Jeff Slothower the treasurer's report was approved.*

## **Committee Reports**

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

*Celeste reported that she would like Mary and John to edit the business solicitation letter.*

*Celeste asked the Board to look over the 'duties' on the 3<sup>rd</sup> revision of the SuperBowl Warm-Up Fundraiser duties spreadsheet.*

*There will be an envelope stuffing party at Scott Perna's office on Monday, January 7<sup>th</sup> at 5:30 pm. Mary requested information for silent auction items to be emailed to her by January 18<sup>th</sup>.*

*Deborah will look into grants for technology.*

*Alice reported that she has talked to band parents to help sell tickets to event.*

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

*Paul will have a College Information night for Sophomore and Junior families. Some trade school opportunities were mentioned; phlebotomist, truck driver, heavy equipment operator.*

**3) Grants-** (Bob, Patti, Deborah)

*Patti needs specifics to get information for grants. Deborah suggested using the districts strategic plans for guidance to inquire about grants.*

*Mary will learn about the American Schools Foundation Alliance on a conference call on January 9<sup>th</sup> at 9 am. She will learn about the website. Any Board members are welcome to join her for the training.*

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

*Missy reported that she is currently working on an ESDEF newsletter.*

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

- a) Annual meeting, April 3<sup>rd</sup>-please contact and invite a representative of each Associate group and parent group.

*No report.*

**6) Nominations** (Jeff, Mary)

*No report.*

**7) Finance** (Dick, Bob, Richard)

*No report.*

**New Business**

*No report.*

**Old Business**

*No report.*

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

*The meeting was adjourned at 7:58 am.*

*Respectfully submitted,*

*Missy Davis*

*Secretary*