

# **Ellensburg School District Education Foundation**

## **Board Meeting • Wednesday, March 6, 2013 • 6:45 am • Bar 14**

**Board Members Present:** *Missy Davis, Paul Farris, Deborah Gauck, Mary Gordon, Jim Gylling, Patti Gylling, Trish Perna, Kelley Quirk, Jeff Slothower, Celeste Torset, Richard Wachsmith, Dick Wedin*

**Board Members Not Present:** *Alice Jaakola, John MacRae, Mike McCloskey, Bob Titus*

**Guests Present:** *Anne Pflug, representative for the Orchestra program.  
Hillary Huffman, Valley View P.T.A Representative*

### **Call to order**

*Meeting was called to order at 6:46 am.*

### **Guest introductions**

*Anne Pflug is representative for the Orchestra program.*

*Hillary Huffman is a representative for Valley View P.T.A.*

### **Approval of March, 2013 agenda**

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

### **Approval of February 2013 minutes**

*Upon a motion made by Jeff Slothower and seconded by Dick Wedin, the February 2013 meeting minutes were approved.*

### **Orchestra request- Anne Pflug and Kara Hunnicutt**

- *Anne Pflug is requesting financial support for the Orchestra program to perform at the CWU music hall for their three performances for 2013/2014 school year. Anne gave each Board member a copy of the last Orchestra program listing students from Lincoln, Mount Stuart, Valley View, Morgan and the High School showing it includes all schools. She is requesting approximately \$1,500 for three orchestra performances to be held at the CWU music hall.*
- *Mary requested Anne to fill out a grant application which could be found online.*
- *Dick will contact Angie, with Excellence in Education Through Music Project, to check if they would like to support the Orchestra program.*
- *Deborah mentioned that she could look into a grant to support the request.*
- *An idea was mentioned that the band and choir programs be contacted to see if they are interested in having an opportunity to perform once in the spring at CWU music hall. More information will be presented at the next meeting.*

### **Paul Farris- Superintendent's report**

*Paul reported there will be informational meetings regarding the New Middle School Bond at various locations.*

### **Treasurer's Report- Richard**

*Richard reported the money earned from the annual fundraiser has been moved from unrestricted to restricted funds.*

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

### *Informational Dates*

1. **ASFA's 2013 National Foundation Conference**, November 19 and 20, 2013, Chicago
2. **SUMMIX 2013- Regional Conference-** Salt Lake City, March 14-15
3. **WA State Conference**, 2nd week of September- organized by Dr. Jonelle Adams, the Executive Director of the Washington State School Directors' Association

### **Committee Reports**

#### **1) Nominations- (Jeff, Mary)**

- a) 2013-2014 slate of officers needed - voted on at our April Annual meeting  
*A secretary is needed for a slate of officers. If interested please contact Jeff.*
- b) Terms to be renewed- Richard, Missy, Kelley, Jeff and Celeste  
*Richard, Missy, Kelley, Jeff and Celeste are going to serve a new term.*

#### **2) Associate Groups (Dick, Jeff, Kelley)- 7:20**

- a) Annual meeting, April 3rd- 6:45, Bar 14- please contact and invite a representative of each Associate group, parent group and all administrators  
*Dick will contact Associates and invite them to the annual meeting.  
Daily Record will be invited to attend.*

#### **3) Scholarships- (Paul, Mike, Alice)- 7:25**

- a) Unified Scholarship- important dates and help needed from Board  
*No report.*
- b) Trade school scholarship opportunities- update  
*Mary reported this is still getting worked on.*
- c) Spring college talk to Juniors- Paul (scholarship information given also?)  
*No report.*

#### **4) Grants- (Bob, Patti, Deborah)- 7:35**

- a) Report on Grant Committee meetings  
*Grant committee had a meeting to discuss a plan for grant writing. They would like to wait for strategic plans from the district before moving forward. They would like to discuss more in depth about grants at the June retreat. The board discussed the focus could be on technology.  
Deborah stated the Legends Casino grant is due March 15, 2013. She will report more at the next meeting.*

#### **5) Communications (Jeff, Mary, Alice)- 7:40**

- a) ESDEF Newsletter- Missy  
*No report.*
- b) Website- updates to help our Foundation  
*Dick will work with Mike on updating the website.*

#### **6) Finance (Dick, Bob, Richard)- 7:50**

- EHS computers- Jeff Cochran- update  
*No report.*

#### **7) Fundraising (Kelley, Celeste, Missy, Trish, Paul)- 7:55**

- a) Suggested June event? Classier, specific invitees at the Clymer?

*Jeff suggested writing a giving letter. He will write a draft for the board to approve. A suggested month for a mailing is June.*

b) Planning for next Super Bowl party - 2014 event chair needed

***New Business***

***Old Business***

***ANNUAL MEETING- Wednesday, April 3rd, 2013, 6:45 am, Bar 14***

*The meeting was adjourned at 8:06 am.*

*Respectfully submitted,*

*Missy Davis*