

Ellensburg School District Education Foundation
Annual Board Meeting • Wednesday, April 3, 2013 • 6:45 am • Bar 14

Board Members Present: *Missy Davis, Paul Farris, Deborah Gauck, Mary Gordon, Patti Gylling, Alice Jaakola, Mike McCloskey, Trish Perna, Kelley Quirk, Jeff Slothower, Celeste Torset, Dick Wedin*

Board Members Not Present: *John MacRae, Bob Titus, Richard Wachsmith*

Guests Present: *No guests present*

Call to order

Meeting was called to order at 6:51 am.

Approval of April, 2013 agenda

Upon a motion made by Kelley Quirk and seconded by Jeff Slothower, the agenda was approved.

Approval of March 2013 minutes

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

Paul Farris- Superintendent's report

Paul reported the ballots have been mailed for the new middle school bond. There have been informational meetings for parents at the elementary schools. There have been informational tables at school events. Paul has received more positive feedback from the community than previous bonds.

Treasurer's Report- Richard

No report.

June retreat- date discussion

The proposed date for the June retreat is June 13, 2013, 4-8 pm at John MacRae's Edward Jones office. Confirmation and more information at the May meeting.

Committee Reports

1) Nominations- (Jeff, Mary)

a) 2013-2014 slate of officers

Upon a motion made by Kelley Quirk, second by Trish Perna, the 2013-2014 officers will be: President- Jeff Slothower, Vice President - Mike McCloskey, Secretary-Patti Gylling, Treasurer-Richard Wachsmith and Dick Wedin. This will be a one year term.

b) Terms to be renewed- Richard, Missy, Kelley, Jeff and Celeste

Kelley Quirk is not seeking a new term.

Richard Wachsmith, Missy Davis, Jeff Slothower and Celeste Torset are seeking another term.

Upon a motion made by Dick Wedin, second by Celeste, the following board members have been reappointed to serve another three year term: Richard Wachsmith, Missy Davis, Jeff Slothower and Celeste Torset .

2) Grants- (Bob, Patti, Deborah)

Deborah reported the grants committee submitted a Legends grant for wireless transceivers for the amount of \$25,000. The Foundation will be notified in May of the results.

The Foundation will be talking more in depth at the June retreat about grants.

Dick suggested the grants committee have a meeting with Paul and a school board member to discuss possible needs for the district.

3) Scholarships- (Paul, Mike, Alice)

- a) Unified Scholarship- important dates and help needed from Board

Mike reported the scholarships are due April 15 and was put in the bulletin.

- b) Spring college talk to Juniors- Paul

The college talk to juniors will probably be scheduled the 3rd or 4th week of May. Patti suggested a panel of EHS alumni to be present for support and answer questions too.

4) Finance (Dick, Bob, Richard)

- a) Grant requests

The first grade team will be traveling to Texas on April 21-23 for their workshop that was partially supported financially by the Foundation.

5) Communications (Jeff, Mary, Alice)

- a) ESDEF Newsletter- Missy

No report.

- b) Event slideshow- how to tweak and use as a presentation tool

Mary is looking into a YouTube link so the slideshow can be accessed through the website.

- c) Website- updates to help our Foundation

Past meeting minutes are missing and need to be added.

Adding a historical page would be a great addition as a way to showcase our events and financial contributions over the years.

6) Fundraising (Kelley, Celeste, Missy, Trish, Paul)

- a) Written ask- Jeff

At the retreat we will discuss a donation request letter to the community.

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

The Board will discuss this at the retreat.

7) Associate Groups (Dick, Jeff, Kelley)

Dick reported the insurance bill arrived and he will be billing the Associates.

Associate Updates:

EHS Booster Club

Representative, Kelley Quirk

- They are currently looking for a new president.*
- Scholarship is due May 3.*

Senior Class Party

Representative, Kelley Quirk

- They have approximately \$11,000 and historically they have had \$16-20,000 to fund the party. They are using their resources to still put on a fantastic evening for the seniors.*

New Business

Dick stated Issaquah has a committee with a 501-C4 that helps pass levies and bonds. The Foundation will discuss more at the June retreat.

Old Business

None.

Next meeting- Wednesday, May 1st, 2013, 6:45 am, Bar 14

The meeting was adjourned at 7:48 am.

Respectfully submitted,

Missy Davis, Secretary