

Ellensburg School District Education Foundation
Meeting Minutes
April 20, 2006

The meeting was called to order at 4:30 p.m. in the Morgan Library by President Connie Dunnington.

Present were: Jim Pidduck, Richard Wachsmith, Dick Wedin, Cassie Allison, Kathleen Beach, Connie Dunnington, Mike McCloskey, Bonnie Price and guest Mary Gordon.

Minutes:

Upon a motion by Richard and second by Dick, minutes from the March meeting were approved.

Treasurer's Report:

Richard presented and clarified both the budget ending for the year 2005 and the budget ending for the past three months.

Introductions:

Connie introduced Mary Gordon from the High School Parent Group.

Committee Reports:

Allocations:

No report

Finance:

No report

Fund Raising/Tile Sales:

Bonnie reported 15 tiles have been sold to date. Yakima monument did come up and look at our tile wall, but do not have the special machine for the engraving.

Nominating:

No report

Public Information:

No report

Grants/Scholarships:

Allison Carpenter submitted a grant requesting \$197.37 for Hamlet costumes and materials. Jim moved and Mike seconded that we grant this request. Motion passed. Mt Stuart submitted a grant requesting \$1600 for math centers. Mike moved and Kathleen seconded that we table the request until follow-up calls can be made before a vote is taken.

An incomplete grant request was submitted by Mt Stuart. Jim moved and Kathleen seconded that we deny this request. Motion passed. A letter will be sent to them explaining that the grant request was incomplete.

There was a discussion about how the foundation board can assist the counseling office with the scholarship process. Connie will meet with Paul Farris to see how we can be of assistance.

Annual Meeting:

Perhaps one can be scheduled for this fall.

Umbrella Groups:

Morgan Performing Arts:

No report

Excellence in Education Through Music Project - Sue Connolly:

No report

Mt Stuart Outdoor Nature Study:

No report

Musical Instrument Project:

No report

Old Business:

Fee Agreements for umbrella groups.

Jim is still working on this.

Data Base for Fund Raising Letter:

Still in progress

Needs Survey:

The survey has been sent to the teachers. The principals will turn them into John Glenewinkel and he will return them to us.

New Business:

Election of Officers:

The proposed officers for 2006-2007 were Kathleen Beach for President, Mike McCloskey for Vice President, Bonnie Price for Secretary and Richard Wachsmith for Treasurer. Jim moved and Connie seconded that nominations be closed. Dick moved and Mike seconded there be a unanimous ballot. Motion passed.

Web Site:

Cassie asked for photos to place on the web.

Kathleen acknowledged and thanked Connie for her work as President.

The next meeting will be, Thursday, May 18, 2006.

Respectfully submitted,

Bonnie Price
Secretary