

# **Ellensburg School District Education Foundation**

**August Grant Planning · Thursday, August 22, 2013 · 4pm · Perna Office**

## **Board Member Attendance (PT=part-time):**

<input type="checkbox"/> Missy Davis	<input type="checkbox"/> Paul Farris	<input checked="" type="checkbox"/> Deborah Gauck	<input checked="" type="checkbox"/> Mary Gordon(PT)
<input checked="" type="checkbox"/> Patti Gylling	<input checked="" type="checkbox"/> Jim Gylling	<input checked="" type="checkbox"/> Alice Jaakola	<input checked="" type="checkbox"/> Mike McCloskey
<input checked="" type="checkbox"/> Trish Perna	<input checked="" type="checkbox"/> Jeff Slothower	<input type="checkbox"/> Bob Titus	<input checked="" type="checkbox"/> Celeste Torset
<input type="checkbox"/> Richard Wachsmith	<input checked="" type="checkbox"/> Dick Wedin	<input checked="" type="checkbox"/> John MacRae	

## **Previous Meeting Discussions:**

No discussion was presented to our June retreat meeting minutes. John motioned to approve the minutes with a second from Mike. Motion passed.

## **Guest Presenters (start of meeting):**

## **Agenda (no suggestions or changes were made to the proposed agenda):**

1. Discuss Grant process and how we support. 4-5pm
2. Mary came in at 5pm to discuss our fundraiser- Superbowl Party Night

## **Agenda Discussions:**

1. Deborah stated our grant pursuits need to be aligned with the District's strategic plan. Dick said the new strategic planning process is due to kick off this fall hopefully producing results by the end of the year.
2. Deborah will need specific teams to do the legwork and research for each grant.
3. Further discussion with the district is required to understand how grants will be monitored, maintained and if required, results/measurements resubmitted to the granting authority.
4. Coordination between different departments within the district is key for a successful grant process. For instance, curriculum needs to specify a direction of learning and IT needs to support this direction.
5. Consider partnering with ESD 105 (Steve Meyers and Frank ???) or other schools to increase the grant pool size and help qualify us for larger federal grants.
6. Private and early learning should be a good grant opportunity.
7. Celeste to forward the past strategic plan to Jeff for distribution.

We shifted gears from Grants to Superbowl fundraiser

8. Mary stated the effort we all put in will yield the results. Lots of effort..good results, etc..
9. Mary had a signup sheet for event tasks. She has updated and sent out to the board in separate emails. Please review and start early!

10. Alice has accepted a new position in Mattawa and is concerned her involvement with the board and this fundraising event will suffer.

**Next meeting- September 11<sup>th</sup>- 6:45am at Bar 14 Restaurant**

The meeting was adjourned at 6:10 pm

Notes from board retreat respectfully submitted,  
Patti Gylling, Secretary