

Ellensburg School District Education Foundation
Meeting Minutes
2/17/05

The meeting was called to order at 4:30 p.m. in the Morgan library by Secretary Mike McCloskey.

Present were: Mike McCloskey, Bonnie Price, Cassie Allison, Kathleen Beach, Sue Connolly, Maggie Newschwander, Kelley Quirk, Doug Murphy.

Guest: Jim Pidduck

MINUTES:

Upon a motion by Doug and a second by Kathleen, the minutes for the last meeting were approved as printed.

Treasurer's Report:

No report.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- A reminder of the May 31 deadline for engraving was noted.

Nominating:

- Kathleen expressed interest in the Vice-president's position, but will not make a decision until after the spring musical.

Publicity:

- Kathleen is working on pictures for the website.

Grants/Scholarships:

- Connie will convene this committee prior to the March mtg.

Annual Meeting:

- Thursday, April 21, 2005 7:00-9:00 p.m., EHS
- Dr. Terry Bergeson will be guest speaker
- Bids from D & M Coffee, Valley Café, and Dakota Café were shared. All bids were comparable.
- It was agreed to go with Valley Café this year, and if bids are comparable next year, we will rotate through the three caterers each year. Kathleen will contact Valley Café. Doug will get tablecloths and punch from Gwen.
- Tickets will be \$5.00 per person.
- It was agreed to hold a silent auction of baskets at the event. Perhaps each board member could create a basket to be auctioned.
- Suggested table sponsors included: Kiwanis, Rotary, Lions, ESDEF Board, umbrella groups, EEA, Retired Teachers Association, parent groups, CWU Foundation. It was also suggested that businesses be asked at a Chamber of Commerce meeting.

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- The future of MPAC was discussed.
- Kathleen shared that the golf ball drop will be held again this year. Proceeds will be used to continue the wiring project and replace the curtain ropes.
- Mike shared the results of a survey conducted among Morgan staff members about their thoughts on the future of Morgan.
- Mike also suggested that the decisions about the future of Morgan and the future of MPAC must be separate decisions.

Excellence In Education Through Music Project:

- Sue was congratulated for her efforts in the recent (VERY successful) concert.
- She reported that more than \$7300 has been collected so far.

Mt. Stuart Outdoor Nature Study:

- No report

OLD BUSINESS:

Sexual Assault Speaker:

- No report

Web Site:

- Cassie was congratulated and thanked for her efforts in getting the website up and running!
<http://www.eburgedfoundation.com>

OPEN DISCUSSION:

- None

The next meeting will be, Thursday, March 17, 2005.

Meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary