

Ellensburg School District Education Foundation

Monthly Board Meeting • □Wednesday, February 1, 2012 • □7:00 am • Bar 14

Board Members Present: *Cathy Bambrick, Missy Davis, Mary Gordon, Patti Gylling, Trish Perna, Kelley Quirk, Jeff Slothower, Bob Titus, Celeste Torset, Richard Wachsmith, Dick Wedin*

Board Members Not Present: *Kathleen Beach, Paul Farris, John MacRae, Mike McCloskey*

Call to order

Meeting was called to order at 7:03 am.

Approval of agenda

Upon a motion made by Kelley Quirk and seconded by Cathy Bambrick, the agenda was approved.

Minutes- approval of January 2012 minutes

Upon a motion made by Kelley Quirk and seconded by Bob Titus, the January, 2012 meeting minutes were approved.

Paul Farris- Superintendent's report

No report

Treasurer's Report- Richard

Cathy Bambrick inquired about the amount of money available for publicity.

Upon a motion made by Cathy Bambrick and seconded by Jeff Slothower, the February, 2012 Treasurer's Report was approved.

School Board meeting presentations per our annual retreat- Mary

Tabled.

Committee Reports

1) Fundraising (Celeste, Kelley, Mary, Missy, Patti, Trish)

a) Update- Kelley

The event is Friday, February 3rd and things are looking good.

b) Ticket sales update- Dick

Please give names of attendees to Dick so the spreadsheet can be updated.

c) Business sponsorship update- John

No report.

d) Solicitation of prizes update- Missy

We are good on balloon prizes. Shaw's Furniture gave us a great deal on a recliner. Trish purchased the television from Costco.

e) Silent auction baskets- Mary

Please give Mary your information for your silent auction basket.

f) Board help needed- Kelley

Please be there at 8:00 am to set-up and/or 5:30 pm to help with the event.

g) Volunteer help- Kelley

The CWU volleyball team and other volunteers will be there to help with games.

h) Check in, check out- Mary

No report.

2) Scholarship- (Mike, Bob, Dick)

- a) New scholarships- list of what was awarded in 2011

Mary presented a report of all scholarships awarded last year by category. A very small amount is given to seniors pursuing a trade or 2 year degree. We can help here. Dick offered to work with the Scholarship committee and come up with some recommendations based on this list and the suggestions from Neil Musser at EHS.

3) Communications (Cathy, Mary, Mike)

- a) New brochure

Brochure is printed and is in color.

- b) Garrett Gage- Internship follow up

Garrett has completed his internship.

4) Associate Group (Dick, Jeff, Kelley)

- a) Bylaws changes discussion

Jeff Slothower presented changes to the bylaws. The board will discuss at a future meeting. Jeff will make sure the Board receives the by laws in time to vote at our March meeting.

5) Nominations- (Jeff, John, Paul)

- a) New Board Members- update

Jeff Slothower has some possibilities for new board members.

- b) 2012-2013 Officer Slate to be presented in March, term updates needed (John, Dick, Bob)

The officer slate will be ready to present for the March meeting.

6) Finance (Dick, Bob, John, Richard)

- a) Mini grants- process and policies going forward- Dick

Dick Wedin is working on clarifying the mini-grant process. He suggested the possibility of having a 'slush' fund and mini-grants.

7) Grants- (Cathy, Patti/Jim)

Cathy Bambrick is working on a book grant for the library.

Patti and Jim Gylling are working on a BPA lighting grant for the library too. They are working with Mike Rogers and have identified 115 fixtures for possible replacements.

New Business

- 1) Parent Group and Administrative presentations- Cathy

No report.

Old Business

Next meeting- Wednesday, March 7, 2012, 7:00 am, Bar 14 Restaurant

Calendar reminders:

April 4th Annual meeting and vote on slate of officers (all Associate Groups should be personally invited and in attendance)

June 20th 4-8 pm- Annual retreat (venue TBD)

Respectfully submitted:

Missy Davis, Secretary