

Ellensburg School District Education Foundation
Meeting Minutes
January 18, 2007

The meeting was called to order at 4:30 p.m. in the Administration Conference Room by President Kathleen Beach.

Present were: Connie Dunnington, Kathleen Beach, Bonnie Price, Bob Titus, Dick Wedin, Richard Wachsmith, Jim Pidduck, Mike McCloskey and John Glenewinkel.

Minutes:

Upon a motion by Bob and seconded by Dick, minutes from the meeting were approved.

Treasurer's Report:

The treasurer's report was given by Richard.

Committee Reports:

Fund Raising/Tile Sales:

Bonnie reported 10 tiles have been sold to date.

Recruitment/Nomination:

No report.

Public Relations

Kathleen reported that an article about the foundation and the scholarship program was in the paper on December 21.

Mini Grants

Mike will let the faculty and staff know that mini grant applications are due in March.

Scholarships:

Connie and Bonnie reported that we held our first mentoring session and ten students attended. We will contact the remaining thirty on the mentoring sheet and offer assistance.

Dick said there needs to be a memorandum of understanding with the school district about scholarships and a trust agreement for scholarships. Dick provided a draft of a unified scholarship application. There also needs to be an operating agreement with the scholarship sponsor stating criteria, etc.

Bob shared a student's scholarship application folder that was used in the Port Angeles district.

Other Grants:

No report.

Umbrella Groups:

Morgan Performing Arts:

No report.

Excellence in Education Through Music Project -

No report.

Mt St. Helens Outdoor Nature Study:

No report

Musical Instrument Project:

Old Business:

Umbrella groups agreement and insurance:

Dick will send copies of agreements to the insurance agent to see what more information the agent may need.

New Business:

We have decided to have an annual meeting on April 19. Mike will look into the availability of a building at the fair grounds and Bob will contact the education program at Microsoft about a speaker.

Web Site:

The next meeting will be February 15, 2007.

Respectfully submitted,

Bonnie Price
Secretary