

Ellensburg School District Education Foundation
Meeting Minutes
3/20/03

The meeting was called to order at 4:35 p.m. in the Morgan Library by Dick Wedin.

Present were: Dale Lonowski, Connie Dunnington, Dick Wedin, Doug Murphy, Gretta Merwin, Mike McCloskey, Paul Jewel, Jerry Harris, Billie Thornton, John MacRae, Bob Titus

Dick reminded everyone that Hedda Sharpan is still schedule to be in Ellensburg on October 22.

Treasurer's Report:

There has been little change since our last meeting.

Brochure:

Bob presented the latest version of the tile brochure. Several suggestions were made:

- It was suggested that we use squares instead of lines for tile purchasers to print their message
- With the change in tile size, the available characters will now be three lines and twelve characters per line
- Dick is getting samples from Kenedar
- John agreed to be the contact person for tile purchase questions. Connie offered to assist.
- We will kick off tile sales with the ground breaking of the new school

Bob was commended for his efforts and patience in creating and re-creating the brochure. Final copy available soon.

Needs Assessment:

Jerry presented her first blush of the needs assessment letter and expressed confusion as to its purpose.

Discussions included:

- The purpose is to survey staff to see what needs they have and to ask for a conceptual idea.
- Conceptual ideas appearing to meet our criteria can then be turned into formal proposal from which we can seek funding through grants.
- Jerry will continue to work on letter and will share with Gretta and Mike.
- Letter will be distributed to staff members then followed up with a presentation at a staff meeting.
- It was recommended that we distribute a list of those projects we're seeking funding for and allow for additions.

Annual Meeting:

- Table sponsorships have been secured from the Foundation, MPAC, Morgan Parent Group, and school board. Lions have donated the equivalent of a table sponsorship, and Lincoln probably will sponsor a table.
- Dick continues to meet with groups.
- The facility has been reserved and tables will be delivered
- We are able to set up beginning at 6:00
- D & M will provide desserts. Donations of tablecloths and napkins are being sought.
- We need to provide punch. Gretta agreed to ask Gwen.
- Following a lengthy discussion, it was agreed that we will print 80 tickets.
- 8 tickets will be distributed to each table sponsor.
- Table sponsors will be recognized by table placards (Dick), wall signs, in the program, and announced by the Emcee.
- Doug will order dessert for 80.
- April 10 is the deadline to sponsor a table.

Special Meeting:

There will be a special meeting on Thursday, April 10 in the Morgan Library at 4:30 to make final preparations for the annual meeting.

The next regular meeting will be Thursday, April 17.

Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary