

Ellensburg School District Education Foundation
Meeting Minutes
3/18/04

The meeting was called to order at 4:35 p.m. in the Morgan library by President Bob Titus.

Present were: Connie Dunnington, John MacRae, Mike McCloskey, Dick Wedin, Virginia Korte, Doug Murphy, Bob Titus, Gwen Sorenson, Kathleen Beach.

MINUTES:

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

OLD BUSINESS:

Mini Grants - Round 2:

- Mike will distribute applications to staff tomorrow.
- Virginia suggested leaving extra copies at the schools for staff to fill-out between granting cycles.
- Doug suggested that we ask each school to put an announcement in their bulletins about the grants as well.
- It was agreed that we should stick with our deadlines.

Tile Sales:

- 60 tiles sold so far.
- Kathleen has been working on a poster with Barb Goll-Dewitt's class at EHS.
- Dick is still working on a tour date for tile purchasers.
- Mike suggested that we contact EHS to see if there is a student or FBLA type group interested in developing and implementing a marketing plan for our tile sales.

Annual Meeting:

- Connie has been in contact with Mac Bledsoe and he has agreed.
- April 29 at Valley View.
- D & M is doing our coffee and desserts.
- We have ordered 18 tables with 8 chairs at each.
- Ticket price has been set at \$5.00.
- Gwen will take care of punch and kitchen supervision. Cathy Murphy will assist.
- Connie's daughters will be selling Bledsoe books.
- We need to set up a tile sales table.
- We need students to help with the kitchen stuff.
- Dick will contact Mark Morrill to reserve gymnasium and check on a tarp if needed.
- Mike will prepare a flyer.
- Mini grant recipients and their principals will be asked to attend. Each will be given a free ticket.
- Kathleen will write up blurbs on grant recipients and on MPAC progress.
- Kathleen will contact Gay Ott about entertainment.
- Doug will look into linens.
- Dick will do table tents.
- We need to think of decorating ideas before the 8th.
- Each board member needs to contribute \$12.50 toward the sponsorship of our tables by the April 8th meeting. Please.

- It was agreed that we will use the following schedule for the evening:
 - o 7:00-7:15 Social and beverages
 - o 7:15-7:20 Welcome and introductions
 - o 7:20-7:45 Entertainment
 - o 7:45-8:00 Dessert service, Grant recipients, Titus
 - o 8:00-8:45 Mac Bledsoe, speaker
 - o 8:45-9:00 Annual Meeting

NEW BUSINESS:

Resignation:

- Bob shared that he had received a letter of resignation from Mike Luvera citing conflicting work schedule. His resignation was reluctantly accepted.
- EPD has been asked to find a replacement.

Partnership for Learning:

- Dick shared that the Partnership for Learning is a group promoting No Child Left Behind and the WASL standards in our state.
- They are working to prepare folks for the 2008 graduation requirements.
- Dick is trying to get them to do a presentation in Ellensburg next fall.
- He suggests that the Foundation sponsor the event (No charge.)

OPEN DISCUSSION:

- None

The next meeting will be a special one, Thursday, April 8, 2004, to discuss the annual meeting.

Meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary