

Ellensburg School District Education Foundation
Meeting Minutes
5/19/05

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

Present were: Mike McCloskey, Bonnie Price, Dick Wedin, Connie Dunnington, and John MacRae.

Introductions were made.

MINUTES:

Due to a lack of a quorum, approval of the minutes was tabled to the next meeting.

Treasurer's Report:

Dick presented the treasurer's report which shows a positive balance in all accounts.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- There has been some response to the letters sent to graduating seniors.
- We were reminded of the May 31 deadline for this year's engraving.
- John and Dick reported that a new company has purchased the engraving business.
- John will complete this cycle, then Bonnie has agreed to take over the tile responsibilities.
- We were reminded that we need to purchase a tile for Nikki Ellis in honor of her work in designing our brochures and flyers.
- Mike will attempt to get an announcement in the Daily Record about the upcoming deadline.

Nominating:

- No report

Publicity:

- No report

Grants/Scholarships:

- The application is now on-line (we think).
- We will encourage applicants in the fall.

Annual Meeting:

- Approximately \$1950 made during the event
- Morgan Parent Group and EHS Booster Club have yet to pay.

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- No Report

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- No report

OLD BUSINESS:

Fee Agreements for Umbrella Groups

- Tabled until next meeting

Scholarships:

- We will need to bring in Gretta and Paul Ferris to help us navigate through the process of taking on scholarships.

New Business:

- Committee Assignment sign-up sheets were completed by those in attendance.
- It was agreed to continue to meet in the Morgan Library next year.
- Mike discussed a fund-raising video he saw recently. He will try to bring it to the next meeting for all to see.
- John MacRae will be taking a leave of absence from the group as he leads United Way over the next few months.

The next meeting will be, Thursday, June 16, 2005.

Meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary