



Ellensburg School District Education Foundation

Ellensburg School District Education Foundation Meeting Minutes May 5, 2010

Board Members Present: Cathy Bambrick, Kathleen Beach, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Celeste Torset, Jeanette Williams.

Board Members Absent: David Bowen, David Wachsmith

Guests Present: none.

The meeting was called to order at 4:37 p.m. by President Jeanette Williams in the Ellensburg School District Administration Building Conference Room.

Agenda

Upon a motion by Bob and second by Mike, Pay Pal and 5th Grade Camp were added to the agenda. Approved.

Approval of Minutes

Upon a motion made by Connie and seconded by Bob, the April, 2010 minutes were approved with corrections.

Treasurer's Report

Dick presented the financial report for January, February, March, and April 2010. Upon a motion by Connie and seconded by Bob, the treasurer's report was approved.

Dick discussed the Lillquist Endowment. If they are to continue giving \$1000 a year, this endowment will need additional funding.

The Yakima Valley Community Foundation has grant funds available through the Petri Trust. Upon a motion by Dick and second by Celeste, the Fundraising Committee will pursue a grant to complete funding for the Morgan Computer Lab. This funding, if granted, is subject to approval by the Ellensburg School District Board of Directors. Approved.

Dick requested clarification from Paul regarding the 5th Grade Camp costs. Dick requested the funds donated by community members and earned through fundraising for camp be used for direct costs only. Dick is concerned about the indirect costs being added to the bill sent to the Foundation. Paul will research the indirect costs and report back in June.

Correspondence

None reported.

Committee Reports

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Jeanette Williams

The Ellensburg School District Education Foundation is a tax exempt 501 (c) (3) organization.
Donations are tax exempt to the extent allowed by law.



Ellensburg School District Education Foundation

Allocation Committee

Members: Mary Gordon, Connie Dunnington

Report: No update

Finance-Insurance Committee

Members: Bob Titus, Richard Wachsmith, Dick Wedin

Update: All umbrella groups have received new insurance agreements. Insurance payments are arriving and Dick will follow up with any groups that have not responded by June 1.

Fund Raising Committee

Members: Cathy Bambrick, Jeanette Williams, Connie Dunnington

Report: Bob presented the May 1 fundraiser overview. Total donations to date- \$7322.00 with money still arriving. Connie and Mike will enter the Pay Pal donations this week. Discussion followed regarding our need to create a central mailing list, build our audience, send a save-the-date, and begin planning sooner. The fundraising committee will meet for post event discussions, and to look at dates for our next fundraiser. They will also research the possibility of holding two fundraisers a year.

The need to purchase a centrally located laptop with software was discussed. Upon a motion by John and second by Connie, \$1000 was allocated to purchase a laptop and software for record safekeeping and use for fundraisers. After much discussion the motion was withdrawn. This purchase will be discussed at our next retreat. Celeste offered to be the point person for all records to date. All Board members were asked to forward information to Celeste for the creation of a hard copy notebook and backup on her computer.

Nominating Committee

Members: John MacRae, Bob Titus

Report: 2010-2011 Foundations officers are in place. Discussion followed that we need to build the Board numbers, and it was requested that all committee work be done outside the regularly scheduled monthly Board meetings.

Public Relations Committee

Members: David Bowen, Cathy Bambrick, Jeanette Williams

Report: Coverage in the Daily Record has been positive. A follow up article on recent allocations and our May 1 Fundraiser will be sent.

EHS Scholarship Committee

Members: Dick Wedin, Connie Dunnington, Mike McCloskey, Mary Gordon

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Jeanette Williams

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Report: There has been some confusion regarding communication for Unified Scholarships. Paul Farris offered to meet with Jeff Ellersick to outline the coordination of Unified Scholarships and determine what is needed from our Board. Paul will report at our June meeting.

Legacy wall Committee

Members: Kelly Quirk, Mary Gordon

Report: A permanent banner has been completed showing our June 30 deadline for printing, and will be hung on the Legacy Wall at EHS. Kelley continues to offer tile brochures at various events. Mary will send the flyer via email to senior parents again as a reminder.

ESDEF Website Committee

Members: Mike McCloskey

Report: Mike requested that all Board members peruse the Foundation website often and send feedback to him for additions and corrections.

Alumni Site Committee

Members: Mary Gordon

Report: This will be a summer project.

Foundation Associations - Umbrella Organization:

No update

New Business:

1. Foundation Committee Sign Ups: All Board members need to sign up for committees for the coming year. It was also suggested that members' names be added next to the committee name on the agenda and also the monthly minutes.
2. A board retreat is needed. June 30th was chosen as the date. Time to be determined by Jeanette via email. Mary volunteered her house as a site for the retreat.

Old Business:

1. None.

Other Business:

1. None.

The next meeting is scheduled for **June 2, 2010 at 4:30 PM** at the Ellensburg School District Administrative Building.

The meeting was adjourned at 6 p.m.

Respectfully submitted,
Mary Gordon

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Jeanette Williams

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