

Ellensburg School District Education Foundation
Meeting Minutes
11/17/05

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, Bob Titus, Kathleen Beach, Connie Dunnington, Cassie Allison, David Bowen, Doug Murphy, Jim Pidduck, Richard Wachsmith, Kelley Quirk

MINUTES:

Upon a motion by Cassie and a second by David, the minutes of the October meeting were approved.

Treasurer's Report:

- Richard shared that there has been little change since October.
- Approximately 19 tiles have been sold since the last engraving.
- There is \$8300 in the general fund.
- The Morgan Performing Arts Fund contains \$6927
- Restricted funds contain \$13,905.
- Richard suggested we check with Betty McKinney to see if she plans to spend the grant money available to her, or if we should roll it into another fund.
- Richard indicated that he hasn't received the refund from Paul Coppin's grant. Dick Wedin last had the check.

Committee Reports:

Allocations:

- Kathleen and Bob shared the grant applications which were received.
- The Grants included:
 - *\$3400 for micro arrayor (sp?) for EHS Student
 - *\$330 for books for Jane Carson/Terri Sorenson
 - *\$403 for quizzes for Terri Schmidt
 - *\$250 for age appropriate novels for Karen Hernandez
 - *\$1900 for multimedia projector for Judi Nicolai
 - *\$350 for photo development for Michael Martone
- Discussion ensued about the appropriateness of each request and the criteria for selection.
- Jim moved and Doug seconded that we approve all the grant requests except the micro arrayer (sp?) and the photo development. Motion passed.
- David moved and Richard seconded that we approve the request for Michael Martone with the provision that this request will probably not be funded in future grant cycles and that he should seek building and parent funding to complete like projects. Motion passed.
- Kathleen will send letters of acceptance/rejection as appropriate.

Finance:

- No report

Fund Raising:

- Bonnie distributed tile brochures at a recent volleyball tourney
- Has contacted leaders of EHS class of 1966 and 1996 reunions

Nominating:

- Bob moved and David seconded that we remove Billie Thornton from the board due to lack of participation. Motion passed.
- Bob moved and Kathleen seconded that we remove Lori Braunstein from the board due to lack of participation. Motion passed.

- Connie will notify these folks and encourage them to re-join the board at a later time if they are available and interested.

Publicity:

- No report.

Grants:

- No report.

Scholarships:

- No report.

Annual Meeting:

- No report.

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- No report

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- No report

Musical Instrument Project:

- No report.

OLD BUSINESS:

Fee Agreements for Umbrella Groups

- No report

Memorandum of Understanding with Tile Engravers:

- No report

Database:

- Dick has given lists to Connie who will begin working on them soon

Fund Raising Video:

- Mike will have the fundraising video to share in December.

Bylaws Update to deal with quorum issue:

- Upon a motion by Jim and a second by Bob, the following amendment was passed unanimously:

Proposed Amendment to Section 4 of Article VII (Meetings):

Section 4: Quorum. ~~A majority~~ Seven (7) of the Directors shall be present either in person or by proxy to constitute a quorum for the purposes of transacting business of at any meeting of the Board of Directors; provided however, that if the Board of Directors is comprised of more than thirteen (13) members then eight (8) members shall be required to constitute a quorum; provided however further, that if less than a quorum of Directors is present, it may recess the meeting from time to time without further notice. The quorum requirements and provisions for voting by proxy set forth herein shall not apply to any actions to amend either the Articles of Incorporation or the Bylaws which shall specifically require the affirmative vote of not less than two-thirds vote of all Directors.

Voting by members of the Board of Directors shall be in person or by proxy. No member in attendance at a meeting may hold the proxy of more than one other Director, and such proxy must be given in writing or by email and shall be effective only for the particular meeting for which it is given.

New Business:

None

Website:

Connie reported that the Adobe software for Cassie was purchased and she is now using it.

The next meeting will be, Thursday, December 15, 2005.

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary