

Ellensburg School District Education Foundation  
Meeting Minutes  
November 16, 2006

The meeting was called to order at 4:30 p.m. in the Administration Conference Room by President Kathleen Beach.

**Present were:** Connie Dunnington, Kathleen Beach, Bonnie Price, Mike McCloskey, Bob Titus, Richard Wachsmith and Jim Pidduck and Mary Gordon.

**Minutes:**

Upon a motion by Connie and seconded by Mike , minutes from the meeting were approved.

**Treasurer's Report:**

The treasurer's report was given by Richard.

**Committee Reports:**

**Fund Raising/Tile Sales:**

Bonnie reported 7 tiles have been sold to date.

**Mini Grant:**

Mike reported that Liz Zentner thanked the board for her grant.

**Recruitment/Nomination:**

No report.

**Public Relations**

No report:

**Scholarships:**

Connie and Bonnie shared that about 100 students have signed up for the mentor program. We will discuss what information we need to cover with the students at the next scholarship meeting. A Washington Apple representative gave a presentation to students about their scholarship program.

**Grant Writing:**

No report.

**Umbrella Groups:**

**Morgan Performing Arts:**

Kathleen reported that they are no longer using the storage unit.

**Excellence in Education Through Music Project -**

No report.

**Mt Stuart Outdoor Nature Study:**

No report

**Musical Instrument Project:**

See above.

**Old Business:**

**Umbrella groups agreement and insurance:**

We will endeavor to provide insurance to the umbrella groups and each of their events that are district sanctioned. There was discussion about what groups and events would fall under the 'sanction' status and the wording of the contracts. Jim said perhaps there should be two agreements: one to deal with the insurance issue and the other with the financial issues. He will provide a draft agreement for the board to review.

**Data Base for Fund Raising Letter:**

No report.

**New Business:**

**Web Site:**

The next meeting will be December 21, 2006.

Respectfully submitted,

Bonnie Price  
Secretary