

Ellensburg School District Education Foundation  
Meeting Minutes  
November 26, 2007

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

**Present were:** Connie Dunnington, Bob Titus, Bonnie Price, Celeste Torset, Mike McCloskey, Dick Wedin, John Glenewinkel, Kathleen Beach and Kelly Quirk.

**Introductions:**

**Minutes:**

Upon a motion by Kathleen and seconded by Dick, minutes from the meeting were approved..

**Treasurer's Report:**

No report.

**Committee Reports:**

**Fund Raising/Tile Sales:**

Bonnie reported 7 tiles sold to date.

**Recruitment/Nomination:**

Dick was appointed as a regular member.

**Public Relations:**

Kathleen gave Kelly an article about the Scholarship Fair to submit to the Daily Record.

**Mini Grants:**

None will be given at this time..

**Scholarships:**

There will be a meeting of foundation members and scholarship donors to develop a unified application.

**Annual Meeting:**

The tentative date is April 28.

**Website:**

No report.

**Other Grants:**

No report.

**Umbrella Groups:**

**Morgan Performing Arts:**

No report.

**Excellence in Education Through Music Project -**

No report.

**Mt Stuart Outdoor Nature Study:**

No report

**Old Business:**

Finalization of Legal Documents:

Jim was not present so there was no report.

Grant Partnership:

No report.

Class of 2007 Donation of \$1500:

Mike said the grant application has been announced and the deadline is December 7.

Officers from Insured Groups:

Celeste will get the information.

**New Business:**

Ron Erickson:

Was unable to attend.

Senior Project/Mentoring:

John reported it is on hold.

Budget.

No report.

School Orchestra Program:

John reported that the Schaake family will provide monies to buy instruments/equipment for the program and the foundation would be the perfect venue to maintain ownership of the equipment.

The next meeting will be January 28 at 4:30.

Respectfully submitted,

Bonnie Price  
Secretary