# Ellensburg School District Education Foundation Meeting Minutes November 20, 2008

The m lng was called to order at 4:30 p.m. in the Administration Conference Room by President John MacRae.

Present were: Connie Dunnington, Bonnie Price, John MacRae, Bob Titus, Celeste Torset, Mike McCloskey, Kelly Quirk and Mary Gordon.

#### Minutes:

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

## Treasurer's Report:

Upon a motion by Mike and seconded by Connie, the treasurer's report was approved.

### Correspondence:

None.

### Introductions:

Judy Hull representing FBLA was introduced. She gave us information on an activity insurance that can be purchased through Marshall Paris for \$480 total. Dick Wedin will check into this insurance and compare it with the policy we now carry.

# **Committee Reports:**

## Scho ships:

Mike reported the Scholarship Fair went well and we received positive feedback..

## Fundraising:

The tiles that were inscribed in August have been repaired. There have been 9 tiles sold to date and Bonnie is waiting for information on another 5.

### Public relations and how to make the community aware of the foundation:

Although the picture was not published we did have an article about the Scholarship Fair in the Daily Record.

#### **New Business:**

Brian Hagbo, EHS PE teacher gave a demonstration on the Geomats (learning and fitness mats for K-12) presently being used in our schools. The students learn everything from dance, speed/agility, math, geography and more.

#### **Old Business:**

The changes have been made to the Sponsorship Agreement.

Upo motion by Bob and seconded by Connie there will be no meeting in December. The next meeting will be January 15.

Respectfully submitted,

Bonnie Price Secreta