

Ellensburg School District Education Foundation
Meeting Minutes
10/21/04

The meeting was called to order at 4:30 p.m. in the Morgan library by President Connie Dunnington.

Present were: Connie Dunnington, Mike McCloskey, Dick Wedin, Rebecca Bowers, Gretta Merwin, Bob Titus, Maggie Newschwander, Kathleen Beach.

Guests: Bonnie Price, Cassie Allison

MINUTES:

Upon a motion by Gretta and a second by Dick, the minutes for the last meeting were approved as printed.

Treasurer's Report:

Dick shared the latest Treasurer's report. He believes that obligations are overstated due to the lower price of engraving, so we actually have about \$1200 to spend.

Committee Reports:

Allocations:

- Mike reported that part of the application for mini-grants was eMailed to all teachers. Connie will attempt to get the complete application to him.

Finance:

- Connie shared a proposed budget which her committee believes will realistically, reflect the funds we will have available. Upon a motion by Bob and a second by Kathleen, the budget was approved as presented.

Fund Raising:

- Tiles sales continue to occur.
- We got a good return from our mailing to alum.

Nominating:

- Gretta and Rebecca suggested that we contact Kelly Quirk, and Lori Braunstein. They will ask both, then return with their responses so that we might vote at the next meeting.

Publicity:

- No report.

Grants/Scholarships:

- Bob and Maggie will take over this committee due to Virginia's departure (see below)
- Connie agreed to eMail the complete application package to Bob, Maggie, and Mike

Annual Meeting:

- No report

Morgan Performing Arts Center:

- No report

Excellence Through Music Project:

- No report

OLD BUSINESS:

Mini Grant Applications:

- Mike Reported that a part of the application went out to all teachers. Due November 8.

Tile Sales Brochure:

- Kathleen shared the proposed revised brochure.
- Upon a motion by Maggie and a second by Rebecca, it was agreed to purchase a tile in Nikki Ellis's honor for her efforts in developing our brochures and posters.

NEW BUSINESS:

Resignation:

- The resignation of Virginia Korte was accepted with regret.

Web Site:

- Cassie Allison shared her progress on our proposed website.
- Discussion about hosts for the site.
- Cassie asks for all members to give her ideas.

The next meeting will be, Thursday, November 18, 2004.

Meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary