

Ellensburg School District Education Foundation
Board Minutes
September 21, 2006

1. **Call to Order** The meeting was called to order by President Kathleen Beach at 4:30 p.m.
2. **Roll Call** Members present were Connie Dunnington, Cassie Allison, Sue Connolly, Mike McCloskey, Bob Titus, Kathleen Beach, John Macrae, Dick Wedin.
3. **Approval of Minutes** Upon a motion by Kathleen, and a second by Cassie, the minutes of the August, 2006 meeting were approved as corrected to note that MPAC can now raise funds.
4. **Treasurer's Report** No treasurer's report was available.
5. **Committee Reports**
 - Allocations** No report
 - Finance** No report
 - Tile Sales** •It was agreed that the newly engraved tiles look nice, but no new sales have occurred since the last report.
 - Nominating** No report
 - Public Information** No report
 - Grants** No report.
 - Scholarships** •Connie reported that the scholarship committee has been active and is working with the EHS staff to improve the scholarship information. She indicated that another meeting will occur soon which she hopes will help the group move forward.
 - Annual Meeting** No report
6. **Umbrella Groups**
 - Morgan Perf. Arts** No report
 - Excel. In Music** •Sue Connolly review the history of the EETMP
 - Goals of the group are:
 1. Educate and inform about the value of arts/music
 2. Research and define exemplary arts program
 3. Find outside funding
 - Following the 2005 concert which raised \$7000, the group took a break due to personnel changes at the district and the MPAC issue.
 - Subsequently, a private benefactor endowed money for an orchestra instructor full-time for two years. The money was given to the district, not to the Foundation as originally expected. The district has been unable to secure a teacher for the position to date.
 - EETMP to meet October 2 to decide on its future.

Mt. Stuart Outdoor No report

Music Instruments No report

7. Old Business

- Committee Revisions**
- Upon a motion by John M. and a second by Connie, the proposed committee revisions were approved as presented at the previous meeting.
 - Mike will eMail the committees and ask people to let Kathleen know if they are willing to serve.
 - It was agreed that we need to get additional active folks on board.

8. New Business

- Parent Groups** Connie asked about insurance for parent groups so they can continue their activities. She will investigate further.

- 9. Web Site** Cassie reported that the Elltel/Fairpoint changeover has caused us to lose our website host. Cassie will investigate other local vendors to see if any would be willing to host our site for free.

- 10. Open Discussion** None

- 11. Meeting Adjourned** 5:45

Next meeting: October 19 @ District Administration Office Conference Room

Respectfully submitted,

Mike McCloskey
Secretary Pro-tem