

Ellensburg School District Education Foundation
Meeting Minutes
September 20, 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, David Bowen, Mike McCloskey, Dick Wedin and Richard Wachsmith.

Introductions:

Celeste Torset was present and agreed to become a member. Welcome Celeste!

Minutes:

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

Treasurer's Report:

The treasurer's report was given by Richard.

Committee Reports:

The sign-up for committees is continuing.

Fund Raising/Tile Sales:

20 tiles were sold.and etched.

Recruitment/Nomination:

Holly Urness has been invited to attend a meeting and Connie will ask Sandy Elliott.

Public Relations:

No report.

Mini Grants:

It was decided that we need to re-evaluate the criteria used for the mini-grant applications..

Scholarships:

Bonnie informed the group that Rory Wahle would like to set up a scholarship fund to be given when her Kindergarten class becomes seniors and are eligible to apply for the scholarship.

We are waiting for Jim to finalize the agreements.

Annual Meeting:

No report.

Website:

No report.

Other Grants:

No report.

Umbrella Groups:

Connie reported that currently EHS Booster Club, Lincoln Parent Group, Mt. Stuart Parent Group and the Senior Class Party are insured. The Band and Cheer group are interested in being insured.

Morgan Performing Arts:

No report.

Excellence in Education Through Music Project -

No report.

Mt Stuart Outdoor Nature Study:

No report

Old Business:

Finalizing of Legal Documents. No report from Jim.

Grant Partnership. No report from John.

New Business:

Budget. New budget does not need to be finalized until December.

Class of 2006 Donation of \$1500. The Class of 2006 would like to make a donation to be used for mini grants.

Scholarship Fair. David moved and Dick seconded the request for \$125 donation to be used for a prize and refreshments for the Scholarship Fair to be held October 20 at the High School. There will be representatives from the scholarship donors, representatives from Central's Scholarship and Financial Office, our foundation and EHS Counseling Office. There will also be breakout sessions for the students to attend.

The next meeting will have a new meeting date. We will meet October 22 at 4:30.

Respectfully submitted,

Bonnie Price
Secretary