



Ellensburg School District Education Foundation

Ellensburg School District Education Foundation Meeting Minutes June 2, 2010

Board Members Present: Cathy Bambrick, David Bowen, Connie Dunnington, Mary Gordon, John MacRae, Bob Titus, Celeste Torset, Jeanette Williams.

Board Members Absent: Kathleen Beach, Paul Farris, Mike McCloskey, Kelley Quirk, David Wachsmith

Guests Present: None.

The meeting was called to order at 4:31 p.m. by President Jeanette Williams in the Ellensburg School District Administration Building Conference Room.

Agenda

Upon a motion by John and second by Celeste, the agenda was approved.

Approval of Minutes

Upon a motion by Bob and seconded by Celeste, the May, 2010 minutes were approved as written.

Treasurer's Report

Dick presented the financial report for May 2010. There is approximately \$19,000 in unrestricted funds. Regarding the groups purchasing parent group insurance through us, 3 of the 5 groups have paid. Dick will follow up with the other 2 groups. The annual meeting financials were discussed. Final numbers will be clearer at the next meeting once all Pay Pal payments are deposited.

Upon a motion by Cathy and seconded by David, the May treasurer's report was approved.

Correspondence

The Foundation received an informational letter from the Therapeutic Riding Center regarding their August fundraising event.

Committee Reports

Allocation Committee

Members: Mary Gordon, Connie Dunnington

Report: None.

Finance-Insurance Committee

Members: Bob Titus, Richard Wachsmith, Dick Wedin

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Jeanette Williams

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Donations are tax exempt to the extent allowed by law.



Ellensburg School District Education Foundation

Report: Three of five groups have paid.

Fund Raising Committee

Members: Cathy Bambrick, Jeanette Williams, Connie Dunnington

Report:

Final fundraiser numbers- currently just over \$11,000 raised. Expenses were less than expected. Final numbers will be available at the next meeting.

Petri grant- initial application submitted by Jeanette requesting \$25,000 to complete Morgan Middle School's computer lab. Notification for 2nd round qualification will occur in August.

Fundraising follow up- Discussion regarding the May fundraiser followed. Ideas presented included earlier preparation, consideration of a different time of year, and building a more diverse and larger audience who can support our cause. As we grow, an Annual Fundraiser Treasurer will be needed. The venue, food, length of this year's event and lack of extra decorating needed were all expressed as positive aspects. Discussion followed regarding dropping "School District" from our name during our fundraising efforts. Tabled for later discussion. It was agreed we need our fundraising item for next year decided now, with completing the Morgan computer lab a top priority should the Petri Grant not be possible.

Nominating Committee

Members: John MacRae, Bob Titus

Report: Upon a motion by Bob and seconded by Dick, Cathy Bambrick, David Bowen, Kelley Quirk and Richard Wachsmith were all elected to another term. Motion approved.

Public Relations Committee

Members: David Bowen, Cathy Bambrick, Jeanette Williams

Report: Ongoing discussions and ideas to broaden the understanding of what we do. Will be an agenda item for the June 30th retreat.

EHS Scholarship Committee

Members: Dick Wedin, Connie Dunnington, Mike McCloskey, Mary Gordon

Report: During the final week of school, the Scholarship Committee will meet with Dana Hamilton and Jeff Ellersick to clarify roles regarding scholarships and the Unified Application. Dick to set up meeting day and time.

Legacy wall Committee

Members: Kelly Quirk, Mary Gordon

Report: June 30th deadline for engraving this year.

ESDEF Website Committee

Members: Mike McCloskey

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Jeanette Williams

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Report: Hotmail account is up and running. User name and password was given to the group. Continue to send Mike any ideas/corrections for the website.

Alumni Site Committee

Members: Mary Gordon

Report: This will be a summer project.

Foundation Associations - Umbrella Organization:

No report.

New Business:

Retreat: the retreat will be from 4:30-8:30 on June 30th at Mary's house. A potluck food list was circulated. Jeanette will prepare the agenda. Members should be thinking about committee sign ups for the 2010/2011 year. We will also discuss public relations, organization and dates for the next fundraiser, with a review of our by-laws.

Records gathering: Celeste continues to receive information to be organized and archived.

Fundraiser for 2010-2011: tabled for discussion at the retreat.

Old Business:

Pay pal: Connie still working on deposits for the 2010 fundraiser. Pay pal accounts not needed.

Thank you letters: a work party was held to complete and mail thank you letters for the fundraiser. Donor letters are still to be sent. Dick will work on some drafts and email to the Board for comments.

5th grade camp: the School Board will be addressing the funding of 5th Grade Camp for next year. We continue to hold left over 2010 camp fundraising monies. Tabled until decisions are made at the School Board level.

Other Business:

No Board meeting to be held in July. Upcoming meeting dates will be August 4th and September 8th at 4:30.

The next meeting is scheduled for **June 30, 2010 at 4:30 PM** at Mary Gordon's home- Retreat

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,
Mary Gordon

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Jeanette Williams

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