



Ellensburg School District Education Foundation

Ellensburg School District Education Foundation Meeting Minutes

March 2, 2011

Bar 14 Restaurant ● 7 am

Board Members Present: Cathy Bambrick, Missy Davis, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Celeste Torset, Richard Wachsmith, Dick Wedin

Board Members Absent: Kathleen Beach, David Bowen, Mike McCloskey, Kelley Quirk, Jeff Slothower, Bob Titus

Guests Present: None

The meeting was called to order at 7:05 a.m. by President Cathy Bambrick at the Bar 14 Restaurant.

Approval of Minutes

February 2011 minutes were presented. Upon a motion by Connie and seconded by Richard, the February minutes were approved.

Treasurer's Report

Richard presented the treasurer's report for the period ending February 2011. Our February fundraiser was discussed and budget amounts explained. In addition, Richard prompted conversation regarding our holding of senior party money for classes beyond graduation. Much discussion followed and many ideas were suggested. Tabled for further discussion in April. Upon a motion by Connie and seconded by John, the February 2011 treasurer's report was approved.

Foundation Associate Group Report

No report.

Superintendent's Report

Paul reported that Dave Stambaugh, an Ellensburg resident active in Rotary, will begin meeting with Michelle Bibich to discuss the process for beginning a Junior Achievement program at Morgan Middle School for September, 2011. Paul also discussed several requests for funding from building principals. He also has an example of a reputable alumni newsletter that earns money for his alma mater that he'd like to share with us. The 2008 district Strategic Plan has been reviewed and all goals have been completed except the passing of a new middle school bond. Paul has started a regular email to all staff and will add Ed Foundation member's emails to the email for our information. Regarding the middle school replacement bond, three sites have been chosen and one preferred site selected. Appraisals have been completed and the district has made an offer on this property. Once a purchase and sale agreement is completed, the site will be announced. The hopeful bond date is May 17, 2011. Paul reiterated the need for a strong community turnout for planning, endorsing and

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passing the bond. This can't be just a desire from the school district; it must be a community need. He is willing to speak to area groups and would like the Foundation to solicit the voices of the community and get them involved.

Correspondence

None.

Committee Reports

Associates

Members: Lead: Dick Wedin, Connie Dunnington, Kelley Quirk

Report: None

Communications

Members: Lead: Celeste Torset, Mary Gordon, Mike McCloskey

Report: None

Finance-Insurance

Members: Lead: Dick Wedin, John MacRae, Bob Titus, Richard Wachsmith

Report: None

Fundraising

Members: Lead: Mary Gordon, Cathy Bambrick, Connie Dunnington, Kelley Quirk, Celeste Torset

Report: Mary discussed the final numbers for the February fundraising event (attached). Feedback is requested regarding the event for the notebook. Discussion followed regarding the amount still to be received and the final amount to gift to the district for the computer lab. Dick presented the idea to apply for a grant with Legends Casino for funds to help us reach our \$30,000 goal. Legends has been very supportive of schools in the area and advertise often, soliciting grant applications for school related projects. Dick will ask Cathy Bambrick to investigate this opportunity. It was decided that the Foundation President and the Event Chair should make the presentation to the School Board on March 23rd so that computers can be ordered, set up and ready for the 2011/2012 school year. A motion was made by John to gift \$22,500 to the district for computers. Seconded by Celeste. Motion carried.

Grants

Members: Lead: Cathy Bambrick, Bob Titus

Report: None.

Nominating Committee

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Missy Davis, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Jeff Slothower, Bob Titus, Celeste Torset, Richard Wachsmith, Dick Wedin

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Members: Lead: John MacRae

Report: None.

EHS Scholarship Committee

Members: Mike McCloskey, Lead; Mary Gordon, Bob Titus

Report: None.

New Business:

None.

Old Business:

None.

Other Business:

None.

The next meeting is scheduled for **April 6, 2011 at 7:00 am at Bar 14.**

The meeting was adjourned at 8:15 am.

Respectfully submitted,

Mary Gordon
ESDEF Secretary

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