



Ellensburg School District Education Foundation

Ellensburg School District Education Foundation Meeting Minutes

October 6, 2010

Palace Restaurant ● 7 am

Board Members Present: Cathy Bambrick, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Celeste Torset, Richard Wachsmith, Dick Wedin

Board Members Absent: Kathleen Beach, David Bowen, Bob Titus

Guests Present: Missy Davis, Lincoln Parent Group

The meeting was called to order at 7:04 am by President Cathy Bambrick at the Palace Restaurant in the Teanaway Room.

Approval of Minutes

June and August, 2010 minutes were presented and discussed. Upon a motion by Celeste and seconded by Connie, the minutes were approved.

Treasurer's Report

Richard presented the treasurer's report for the period ending September 2010 (attached). He noted that senior parent contributions from Gorge concessions would be reflected in the October budget. Kelley reported that a consolidation of senior fundraising monies will be completed and deposited with Richard. Upon a motion by Mike and seconded by Kelley, the June through September treasurer's report was approved.

Foundation Associate Group Report

Missy Davis presented an overview of activities happening at Lincoln Elementary School. Wednesday, October 6th was 'Walk to School Day', and parents are also busy this month helping with PE testing. The Lincoln Fall Bazaar will be held Saturday, November 6th, and the Lincoln students will also be participating in the annual 'Kids Day of Caring' sponsored by Hopesource. This includes students heading out in the community to rake leaves and complete other chores to help the elderly. Lincoln will also be hosting a movie night for families in November.

Superintendent's Report

After a rocky beginning, transportation issues from the start of the school year have been resolved. The movie 'Superman', which explores the problems with public education and in support of Charter Schools, will be distributed nationally. Paul would like to work on some positive public relations with the community and find a way to help our area citizens understand the great things happening in the Ellensburg schools. Kelley reported the RSVP program would be matching senior citizens with a select group of EHS seniors to work on senior projects. This collaboration is being planned with John Graf, EHS Vice Principal. Discussion

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

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continued on the best way to celebrate students who are selected as the Top 10% in the state of Washington, based on the combination of grade point and SAT scores.

Correspondence

A letter was received thanking the Foundation Board for their support in purchasing graphing calculators for Morgan Middle School (attached).

Committee Reports

Associates

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

Report: Foundation Associate agreements are almost complete. This committee will continue to invite an Associate group to present each month at our Board meeting.

Communications

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

Report: The website is going well and continues to be updated. Pay Pal will be added to the website for ease of contributing and purchasing tiles. This committee will meet soon to work on some positive PR for the Foundation and the school district. Our informational flyers need to be updated. Mary volunteered to take on this project.

Finance-Insurance

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

Report: All groups purchasing insurance through the Foundation have been contacted and payments have been received. Sponsorship letters will be mailed today.

Fundraising

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

Report: The Annual Fundraiser will be held Friday, February 11th at the Clymer Museum. Pink will be catering. A timeline was distributed and the details discussed. Upon a motion by Mike and seconded by Celeste, an expense budget of \$2500 was approved. All funds earned this year will be combined with the gross earnings from the 2010 Annual Fundraiser and new computers will be purchased in March 2011.

Dick reported that thank you letters would be sent to all 2010 auction donors. He will be including a Foundation informational flyer, and will also offer an invitation to participate in this year's fundraiser.

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Grants

Members: Lead: Cathy Bambrick, Bob Titus

Report: Cathy would like suggestions for future projects. She will be researching grants now that would be given in 2012 so we need to think ahead. Cathy also reported that our Petrie letter of intent was not received. Kelley reported information on funds granted from Legends Casino, and suggested we research this avenue.

Nominating Committee

Members: Lead: John MacRae

Report: Suggestions should be given to John for new Board members. Upon checking the bylaws, our Board can consist of 13-27 members.

EHS Scholarship Committee

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

Report: The fall Scholarship Fair is scheduled for Saturday, December 11th. More information to follow.

New Business:

Recruitment of new Board members: John will report next month once names are received.

Old Business:

Archiving: Celeste will continue to work on archiving as time permits and as she receives materials from Board members.

Foundation Committee sign ups: the list was circulated around the table and additional names were added (attached).

Fall Scholarship Fair: to be held Saturday, December 11th at EHS.

Other Business:

There was no other business.

The next meeting is scheduled for **November 3, 2010 at 7:00 am at Bar 14.**

The meeting was adjourned at 7:59 am.

Respectfully submitted,

Mary Gordon, Secretary

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

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