

**Ellensburg School District Education Foundation**

Monthly Meeting - Wednesday, December 6, 2017 - 6:45am – IHOP Restaurant

**Board Member attendance:**

Michele Cawley	Lowell Murphree	Staci Sleight-Layman
Deborah Gauck	Mike Nollan (absent)	(absent)
Mary Gordon	Noreen Norfleet (absent)	Jeff Slothower
Linda Graf	Brandon Robertson	Dick Wedin
Mike McCloskey	Maureen Rust	Tor Blaisdel

**Meeting was called to order - 6:45 am by President Mike McCloskey**

This purpose of this meeting was to consider the 2017 mini-grant applications. Regular business will be conducted at the January 3 meeting.

Eleven mini-grant applications were considered for funding. Following review and discussion, Dick Wedin made a motion to fund all grant applications (in the amounts indicated below), Mike McCloskey seconded, motion passed. The following projects have been funded:

Applicant	Project	Amount funded
Kim Tharp	Attendance at Spanish language conference (EHS)	\$392
Haley Naboychik	Academic recognition banner/board (EHS)	\$1000
Christine Roux	Student travel to/from Seattle Rep (EHS)	\$740
Toni Phelps & Kathy Harrell	Purchase of graphic novels for Lincoln Elementary School library	\$500
Katy Cavanaugh	Purchase of math manipulatives (Valley View)	\$500
Patty Kimmel	Materials for social/emotional/behavioral interventions	\$2296
Dan Patton	Books for student incentives (Mt. Stuart)	\$500
Jason Eng	Robotics team (registration and kits) (Mt. Stuart)	\$2000
Noreen Norfleet	Supplemental curriculum for percussionists (Morgan)	\$2000
Mary K. Pratt & Cathy Idler	Literacy backpack program	\$690
Jennifer Johnson	Bookshelves, books, backpacks, school supplies (Mt. Stuart)	\$1000

Total funding for the 2017 mini-grant program is in the amount of \$11,618.

The meeting was adjourned by President Mike McCloskey at 7:45am. The next regular meeting of the ESDEF is scheduled for Wednesday, January 3, 6:45am, IHOP Restaurant.

Submitted by Maureen Rust, Secretary