

Ellensburg School District Education Foundation

April Annual Meeting - Wednesday, April 6th, 2016 - 6:45 am – Palace Restaurant

Board Member Attendance (PT=part-time):

<input checked="" type="checkbox"/> Michelle Cawley	<input checked="" type="checkbox"/> Missy Davis	<input type="checkbox"/> Paul Farris	<input checked="" type="checkbox"/> Deborah Gauck
<input checked="" type="checkbox"/> Mary Gordon	<input checked="" type="checkbox"/> Patti/Jim Gylling	<input type="checkbox"/> Mark Larson	<input type="checkbox"/> John MacRae
<input checked="" type="checkbox"/> Mike McCloskey	<input checked="" type="checkbox"/> Trish Perna	<input checked="" type="checkbox"/> Jeff Slothower	<input type="checkbox"/> Richard Wachsmith
<input checked="" type="checkbox"/> Dick Wedin			

Guests in Attendance:

Jeff Snedeker, CWU Music Professor; Cara Marrs, Valley View PTA; Rob Moffat, Valley View Staff; John Graf, Lincoln Staff; Rachel Case, Morgan Middle School Parent Group; Kathleen Beach, Performing Arts; Cole Kanyer, Athletics; Mary Dawn Buntin, Lincoln Parent Group; Lisa Favero, Valley View PTA; Mandi Laurent, Book Mobile; Stephanie & Eric Jackson, Mt. Stuart Parent Group; Chelsey Loeffers, Lowell Murphree, Early Learning Coalition; Dan Patton, Mt. Stuart Staff.

Call to order - 6:50 am by Jeff Slothower

Jeff had all attendees introduce themselves.

Agenda Approval

Mike moved to approve the April agenda. Carried.

Minutes Approval

Patti moved and Mike seconded to approve the March, 2016 minutes. Carried.

Superintendent's Report - Paul Farris

No report.

Treasurer's Report- Richard Wachsmith

No report. Financials distributed.

Associate Groups

Associate group reports were given by Lincoln Elementary Parent Group, Senior Party Parents, The Book Mobile, Lincoln Staff, Morgan Middle School Parent Group, Morgan Performing Arts, Athletics (Nick of Time Heart Screening), Early Learning Coalition, 5th Grade Camp, Mt. Stuart Staff, Mt. Stuart Parent Group, Valley View Staff, Valley View PTA, Music Education (Band Instrument Donation event), and Caring Cupboard. It was an impressive and outstanding review of all the positive programs and activities being provided to students of the Ellensburg School District.

Committee Reports

Correspondence

None.

Scholarships

Mike reported the Unified Scholarship application, offering 15 different awards, is due on April 15th. We are hoping for many applications this year.

Officers and Board

Jeff announced to the group that we are actively seeking new Foundation Board members. Jeff also presented outgoing member Missy Davis with an Apple Award for her outstanding service to the Board. Missy will be missed. Deb moved and Missy seconded to approve the following slate of officers for the 2016/2017 school year: Mike McCloskey, President; Michelle Cawley, Vice President; Dick Wedin, Treasurer; and Secretary, open.

Mike will explore options for the secretary position if there are no volunteers. Rotating the position through the Board is a possibility.

Apple awards will be presented to Richard Wachsmith and Bob Titus for their many years of service on the Foundation Board. Mary will bring cards to the next meeting for signatures.

Mini Grants

Kim Gaidos and Lael Wright requested \$750 for 5 additional Kindle readers at Valley View. Dick moved and Mike seconded we approve the request. Carried.

Other Business

Mike moved and Mary seconded that the Board cover expenses for Dick to attend the Non Profit Conference in Yakima. Carried.

New Business- none

The meeting was adjourned at 7:57 am.

Next meeting- retreat (date and time to be determined).

Respectfully submitted,

Mary Gordon
ESDEF Secretary