

Ellensburg School District Education Foundation

June Meeting - Wednesday, June 1st, 2016 - 6:45 am – IHOP Restaurant

Board Member Attendance (PT=part-time):

<input checked="" type="checkbox"/> Michele Cawley	<input checked="" type="checkbox"/> Paul Farris	<input checked="" type="checkbox"/> Deborah Gauck	<input checked="" type="checkbox"/> Dick Wedin
<input checked="" type="checkbox"/> Mary Gordon	<input checked="" type="checkbox"/> Patti/Jim Gylling	<input checked="" type="checkbox"/> John MacRae	
<input checked="" type="checkbox"/> Mike McCloskey	<input checked="" type="checkbox"/> Trish Perna	<input checked="" type="checkbox"/> Jeff Slothower	

Meeting was called to order - 6:48 am by President Mike McCloskey

Rotating Secretary

Mike asked if everyone would be okay with him creating a schedule of secretary duties. It was agreed that Mike would put together such schedule.

Minutes Approval

Jeff moved and Trish seconded to approve the April, 2016 annual meeting minutes. Carried.

Superintendent's Report - Paul Farris

- Morgan remodel going well and ahead of schedule. No surprises so far. Staircases to third floor all gone already. Demolition of office and north (band, art, shop) wing to occur shortly after school is out in June.
- Graduation and all its related activities gearing up
- Top 10% luncheon today
- \$16,000 donated to Storms Scholarship
- All the year-end wrap up activities of the school year are taking place
- Chromebooks are in district and ready to be distributed to teachers. They are engraved to say "Purchased using funds from the technology levy"
- New website has been delayed due to time constraints. Hope to have it up by August 1.

Treasurer's Report- Dick Wedin

- Dick is working to transfer records from Quickbooks to Excel, then reconciling. Almost done.
- There is about \$10,000 in checking and \$74,000 in money market (restricted)

Correspondence

None.

Scholarships

Mike reported there were 32 Unified Scholarship applicants, which is up a few. A couple of scholarships received no applicants. Mike will continue to work with those sponsors to try to adjust criteria a bit.

Officers and Board

Mike announced that Linda Graf, Chelsey Loeffers, and Lowell Murphree all expressed interest in joining the board.

Deb moved and Michele seconded to approve these three to join the board. Carried.

Mini Grants

Mike reminded that group that we donated \$500 to the KidWind trip to NOLA. He reported that our 4th graders, competing against middle schoolers, took 9th place out of 25 teams!

Mary reported that the Nick of Time Heart Screening was very well done. It was suggested that we make this the focus of our annual fundraiser in some future years.

A request by Haley Naboychik of Excel Alternative High School to attend a conference in Walla Walla was discussed. There were concerns about the request for mileage for 5 individual vehicles. Michele moved and John seconded to approve a reimbursement of up to \$20 per person (maximum 5 people) and mileage of up to \$180 to attend. Carried.

A request from Don May for a computer was tabled until the retreat due to the lateness which the application was received.

Tiles

Patti shared that new brochures were printed at a discounted rate from the district print shop and are available at the high school and on the ESDEF and EHS websites. Only three sales to date. Patti will post as sign on the legacy wall and seek other avenues for advertising the tiles.

Bookmobile Funds

Michele shared that they are low on bilingual books for 0-5 readers. Jeff moved and Dick seconded to approve an expenditure of \$500 from our literacy funds for 0-5 bilingual books. Carried.

Retreat

Based upon the surveys received, Mike announced that the retreat will be July 20 from 5-8 (or 9) p.m. Location TBA. Dick and Paul announced they would be unable to attend.

The meeting was adjourned at 7:33 am.

Next meeting- retreat 7/20/16.

Respectfully submitted,

Mike McCloskey
ESDEF President
Secretary pro-tem