

Ellensburg School District Education Foundation

March Monthly Meeting – Wednesday, March 1, 2017 – 6:45am – IHOP Restaurant

Board Member Attendance:

Present:

Michele Cawley	Lowell Murphree	Paul Farris	Deborah Gauck
Linda Graf	Mike McCloskey	Jeff Slothower	Maureen Rust
Dick Wedin	Noreen Norfleet		

Absent:

Patti/Jim Gylling	John MacRae	Trish Perna	
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Guests in Attendance:

Curtis Bull-School Board Member

Call to order – 6:49am by President Mike McCloskey

February Minutes - MSP approved as emailed. Thank you to Linda!

Superintendent's Report - Paul Farris – **Received**. Morgan project a little behind schedule. Facilities Committee meets tonight. Jeff Slowthower has been helpful in getting the group to narrow its focus. Goal is still to get in by September.

Treasurer's Report – Dick Wedin – **Received** verbal report as bank statements have not yet been received to allow reconciliation of accounts.

Income from Super Bowl Warm-Up so far received is \$\$15,112.35 with \$1200 receivable from sponsors for a total estimated gross of \$16,000. Estimated payable for outstanding related expenses is \$4,500. Estimated net from the fundraiser is \$11,500.00.

Richard Wachsmith has received our documentation and will send the annual IRS form 990 on our behalf.

Communication/Correspondence – no correspondence

Progress on Goals –

Re-write mini-grant program – **MSP** new Mini Grant Process and Form.

Revisions were proposed and accepted as part of the motion – **Jeff, Mike, Dick**.

The form and process as passed are attached to these minutes.

Dick will work on formatting the application form.

Requested of Paul that Board members meet with Executive Staff to distribute copies of the documents when completed to orient the Principals to the new form, the Mini-Grant availability, and the new process. Superintendent Farris agreed to this request.

The Board agreed to review the process at the January 2018 meeting to assess first year of new procedure.

One mini-grant request was submitted to Mike. He explained to the teacher that we were re-writing our process and forms. The teacher agreed to submit the proposal using the new forms and process when completed.

Grant Writing support for school district – Report:

A Doodle survey was sent twice to those who have shown interest. Deb will send the Doodle once more and include several additional people. We are now looking at the last two weeks of March to schedule training event. – **Deborah Gauck, Lowell Murphree**

Bi-Law Revisions – MSP all revisions. (Bi-laws as amended are attached)

Changes were emailed to Board Members and notice was given.

The purpose of the proposed revisions is to memorialize changes approved by the Board in recent months.

After discussion, the proposal was made to change the word “shall” to “may” where it occurs in Article 6 Section E to provide flexibility in Board member recruitment

Annual Meeting of the Board – April 5th at the Palace Café.

Invitations will be sent to all associate groups that get insurance through the Foundation, to all grantees of mini-grants program, to School Board members, and to Booster Clubs. Each group will be asked to give a 1-5-minute summary of their activities. Mike will work with Jeff to insure all related groups and individuals are included. Board members concluding their service to the Board will be recognized. Three board members are completing their terms: Marry, Patty and Trish. It is hoped they will agreed to being elected to another 3-year term.

The following Board members volunteered to be nominated for election as officers for the new year: Mike McCloskey – President, Michele Cawley – Vice President, Maureen Rust – Secretary, Dick Wedin - Treasurer.

Old Business:

Back Pack distribution at Ellensburg Developmental Preschool – **Report-** Michele Cawley: Funded last meeting by the Foundation. Mary K Pratt and Kathy Idler are looking at materials in one backpack before ordering more.

Student production occurring Thursday through Saturday in Hertz Hall, CWU Campus. All are encouraged to attend.

Adjourned by President, Mike McCloskey at 7:21am.

Submitted by Lowell Murphree
Secretary Pro Tem