

Ellensburg School District Education Foundation

October 5, 2011

Bar 14 ● 7 am – 8 am

Board Members Present: Missy Davis, Mary Gordon, John MacRae, Kelley Quirk, Jeff Slothower, Celeste Torset, Richard Wachsmith

Board Members Not Present: Cathy Bambrick, Kathleen Beach, Paul Farris, Mike McCloskey, Bob Titus, Dick Wedin

Meeting was called to order at 7:05 am by Mary Gordon, President.

Guests Present: The President for Morgan Parent Group, Patti Gylling.

Approval of Minutes:

Upon a motion made by Jeff Slothower and seconded by Kelley Quirk, the June 2011 minutes were approved.

Upon a motion made by John MacRae and seconded by Kelley Quirk, the 2011 retreat minutes were approved.

Treasurer's Report:

Richard Wachsmith presented the financial report. He then presented the 2011-2012 budget. Upon a motion by Jeff Slothower and seconded by John MacRae, the treasurer's report was approved. Upon a motion by Jeff Slothower and seconded by John MacRae, the 2011-2012 budget was approved.

Superintendent's Report:

Celeste Torset reported for Paul Farris in his absence.

Paul received the requests from the Principals for funding for their school. Celeste assembled the Principal's grant requests and gave each member a copy. The board was asked to look over the packet before the next meeting. Celeste also reported on the vacating Morgan meeting. The community is invited to attend the meeting on Saturday, October 8, 2011 from 9 am to 12 pm at the Ellensburg High School gymnasium. The meeting will present some possible plans for vacating Morgan. There will also be a time for community input depending upon the level of attendance.

Associate Group Report

Patti Gylling, Morgan Parent Group President, reported they had great attendance at their first meeting. The Morgan Parent Group intends to plan the following activities this school year- staff and classified appreciation in the spring, movie night, book fair, field trips, and spirit wear. They are looking forward to a great year.

Committees:

Associate Group: Lead: Dick Wedin (Jeff Slothower, Kelley Quirk)

Report:

The Associate committee is working on the by-laws and will have a draft for the December meeting. They are also working on adding the by-laws to the web page.

Nominating Committee: Lead: Jeff Slothower (John MacRae, Mary Gordon, Paul Farris)

Report:

Jeff Slothower nominated Jim/Patti Gylling (in one position) and Trish Perna to join the Board. Upon a motion by Kelley Quirk and seconded by John MacRae, the nominations were unanimously approved.

Communications: Lead: Cathy Bambrick (Mary Gordon)

Report:

After contacting all Board members to confirm their commitment, a vote will be taken in November to update expired terms. Mary is working on updating the brochure and will have it ready for feedback from the board.

Scholarships: Lead: Mike McCloskey (Bob Titus, Dick Wedin)

Report:

Mary reported for the committee in their absence

The Scholarship Fair will be held the beginning of December. More information will be presented in November. The board is looking into some possibilities for new scholarships. An idea was an Auto Tech scholarship that may be supported by the local dealerships. The Board is also looking at other scholarships that will provide support for students continuing their education at trade schools, an area not as well supported at this time.

Fund Raising: Lead: Kelley Quirk, Celeste Torset (Mary Gordon, Missy Davis)

Report:

The idea was presented to approach Generations, a group of 2nd generation local business owners, to partner with them on their annual fundraiser. Generations holds an annual duck drop fundraiser during the 4th of July festivities at West Ellensburg Park. The committee is planning on meeting again and will present more information at the November meeting.

Finance-Insurance: Lead: Dick Wedin (John MacRae, Bob Titus, Richard Wachsmith)

Report:

They reported that they are currently working on the Associates Agreements.

- Two possible changes to be voted on in November:
 - Once the agreement is signed, it's ongoing.
 - Senior party (separate section)
 - Wording added for the officers of the senior class. They must make an

election by August 30th of graduating year to either donate the money or spend it.

Grants: Lead: Cathy Bambrick (Bob Titus)

Report:

No report.

New Business:

1. Celeste reported that there is a new intern, Garret Gage, for the Ellensburg School District. He will be working on how to better promote the Foundation.

Old Business:

No report.

Other Business:

No report.

The meeting was adjourned at 8:20 am.

The next meeting is scheduled for Wednesday, November 2, 2011 at 7 am at Bar 14.

Respectfully submitted,

Missy Davis
Secretary