

# **Ellensburg School District Education Foundation**

September Meeting - Wednesday, September 14, 2016 - 6:45 am – IHOP Restaurant

## **Board Member Attendance (PT=part-time):**

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

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

## **Rotating Secretary**

Mike reminded everyone of the rotating secretary schedule.

## **Minutes Approval**

Lowell moved and Trish seconded to approve the June, 2016 meeting minutes. Carried.

Michele moved and Trish seconded to approve the July, 2016 retreat minutes. Carried.

## **Superintendent's Report - Paul Farris**

- Morgan remodel going well. Noted the crumbling hollow-core clay tiles holding up Morgan. Good start to the year.
- Lots of technology updates.
- KEEN may help provide some before-school activities at the elemetaries on late start Mondays to help early-arrivers.
- New website is up. It was noted the EHS bulletin doesn't work. Paul will contact Jeff Cochran.

## **Treasurer's Report- Dick Wedin**

- Very little activity this summer. Updated fund balances were sent out to board.
- Dick asked about additional funding for Don May laptop. The consensus was to stick with the \$2000 already awarded at this time.
- Michele asked about helping fund a storage unit for early-learning parent kits due to a shortage of storage locations within existing buildings. Paul will check with bus garage to see if they have space.

## **Correspondence**

None.

## **Progress on Goals**

1. *Rewrite of mini-grant program:* Jeff reports that he will have a draft to share soon.
2. *Schedule time to visit with school board:* No report at this time
3. *Grant Writing:* Will meet this month
4. *Public Relations:* Due to the craziness of the time of year, water bottles did not get distributed to staff on the first day. It was suggested we look for other opportunities. An early learning event coming up soon was suggested.
5. *Procedures Notebooks:* Mary asked if we wanted this in hard copy, or online. It was agreed to put them online, and folks could print their own copy if they prefer. They can be stored on the website server. Mary will continue to work on this.

**Superbowl Kick-off**

- Mary passed around a sign-up sheet for activities
- Mike will talk to Missy about games
- Linda will check with Jerry Aldredge about the status of the Bookmobile video
- Dick moved and Michele seconded to approve that this year's Super Bowl kick-off funds will be used "to support the work of the Foundation." These would be non-restricted funds. Carried.

**Other Business**

- Mike announced that Scholarship Fair will be Monday, October 10.
- Linda shared information about Selah's education foundation. Mike will scan and eMail information to everyone.
- Deb reminded the board that we should be aligning our activities with the district's strategic plan.

**Agenda Items for Next Meeting**

- Selah ideas
- Tile Sales
- Setting time limits on restricted funds
- Amending bylaws to allow for non-official audits of the books.

The meeting was adjourned at 7:43 am.

**Next meeting- 10/5/16.**

Respectfully submitted,

Mike McCloskey  
ESDEF President  
Secretary pro-tem