

Ellensburg School District Education Foundation
Board Meeting - Wednesday, June 6, 2018 - 6:45am – Palace Café

Board Member Attendance:

Michele Cawley
Amy Cziske
Deborah Gauck
Mary Gordon
Kirk Holmes
Mike McCloskey
Lowell Murphree
Brandon Robertson
Maureen Rust
Dan Shissler
Dick Wedin

Guest:

Jason Eng

Absent:

Tor Blaisdell
Mike Nollan
Noreen Norfleet
Jeff Slothower

Meeting was called to order at 6:45 a.m. by President Mike McCloskey.

Minutes approval

Lowell made motion to approve the May 2, 2018 minutes; Kirk seconded. Deb abstained from voting. Motion passed.

Treasurer's report (Dick Wedin)

Current balances:

Checking	\$32,098.53
Money Market	\$4,295.73
Unrestricted	\$27,807.55
Restricted	\$56,147.19
Edward Jones	\$1,006,343.84 (includes Storms deposit in the amount of \$878,142.57, \$20,000 in a CD, \$45,000 in investment funds.)

The board will consider switching banks at the summer retreat.

Superintendent's report

In Mike Nollan's absence, Mike McCloskey reported:

- The ESDEF meeting schedule has been put on Jinger Haberer (the new superintendent's) calendar.
- He thanked Mike N. for participating in the ESDEF as interim superintendent.
- The middle school renovation is nearing completion.
- The comprehensive mental health grant is being submitted today.

Communications/Correspondence

None.

Caring Cupboard

Mary reports requests have slowed down. **She has some ideas she will develop this summer and asked Mike to put it on the retreat agenda.** She has streamlined the communication process with school counselors and administrators and received a generous donation from WESCU (Washington State Employees Credit Union).

Old Business

- Following discussions and new funding developments, Jason Eng's \$2,000 mini-grant to support the Robotics club reverts to its original intent – to support registration and extra kits.
- Mike will forward a questionnaire sent by the website graphic designer.
- The ESDEF board met with the school board June 1 to report on projects and goals. Dan extended the school board's thanks for the presentation and for the foundations efforts at catching projects that would otherwise fall through the cracks, especially with the cuts to the current levy. **Lowell requested the levy cuts be addressed at the summer retreat** and that a comprehensive plan including possible grant writing be developed.
- Planning for the Kittitas County Youth Awards is moving forward, with approximately 18 people involved. The deadline for nominations is the first week in January; the awards will be distributed March 4 at the Morgan Middle School auditorium. There will be 7-8 categories and each nominee will receive a certificate.
- New logo design: Mary passed around current publications (brochure, stationery). She is working with graphic designer Andrea Pasco on developing a new logo. It was agreed to maintain the name "Ellensburg School District Education Foundation." There was discussion about the graphic content of the logo. Mary suggested board members go online to look at other education foundation logos and **bring ideas to the retreat.**

New Business

- Mike reported receipt of Linda Graf's resignation from the board.
- All approve the new meeting location, the Palace Café. Mike will book it for 2018-19.
- Board retreat is scheduled for August 6, 5:30-8:30 p.m. at the Pasta Co.

Other Business

- Mike reminded everyone the September meeting will be held on September 12.
- Mary summarized goals for the annual fundraiser: increased attendance, new games, showcase funded projects, kids performing. She requested high quality images that document what we do (events, meetings, projects).
- Dick requested a **discussion regarding legacy tiles at the retreat.**

Meeting adjourned at 7:40 a.m. The summer retreat of the ESDEF is scheduled for Monday, August 6 at 5:30 p.m., Pasta Co.

Submitted by Maureen Rust, Secretary