

**Ellensburg School District Education Foundation**

Board Meeting - Wednesday, September 12th, 2018 - 6:45am – Palace Café

**Board Member Attendance:**

Michele Cawley  
Amy Cziske  
Deborah Gauck  
Mary Gordon  
Jinger Haberer  
Mike McCloskey  
Lowell Murphree  
Noreen Norfleet  
Brandon Robertson  
Dan Shissler  
Dick Wedin

**Guests:**

Mike Nollan  
Brian Aiken

**Absent:**

Kirk Holmes  
Maureen Rust  
Tor Blaisdell  
Jeff Slothower

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

**Minutes approval**

Motion to approve the June 2018 minutes; passed after changing “received” to “still coming”

*Mary has streamlined the communication process with school counselors and administrators and **hopes to receive** a generous donation from WESCU (Washington State Employees Credit Union).*

**Treasurer’s report (Dick Wedin)**

Current balances:

Checking	\$34,061.86
Money Market	\$0.00 (close account and transferred money to checking)
Unrestricted	\$32,274.71
Restricted	\$52,665.18
Edward Jones	\$1,007,343.84

Not switching banks

**Superintendent’s report**

Welcome Jinger Haberer!

- Partnering with CWU, example made of safety drill
- Considering expansion of “discovery lab,” to be included in alternative learning or project based learning
- Excited about coding, STEM, tech opportunities, computer science at EHS
- Reported on bond progress; land is purchased
- Potentially bring developmental pre-school to new elementary school campus
- Mike Nollan reported enrollment growth, desire to eliminate portable classrooms for safety concerns, inclusion, and access to specialist teachers (P.E, music, etc..) 450 students existing in portable classrooms right now, new school would take that number

- Brian Aiken reported “time is of the essence” in passing the bond. It will be a 5 year process. Passing the bond before Morgan Middle School’s square footage becomes approved will maximize state funding.
- What will this new elementary school offer? Jinger responded that conversations will start immediately after passing the bond, “schools belong to the community.”

- **Committee Reports**

Mini-grants due November 1st

Superbowl

- Updated procurement form
- Need food, bar, security
- Mary requested approval to ask Pasta Company
- All-district email
- Newsletter? Mike indicated an interest in taking this on
- Silent auction procurement needs to start now
- Each board member to add 5 names to mailing list
- Mike requested permission to spend money on new games, example “Yahtzee.”

Caring Cupboard

- providing more than ever, \$3300 last year!

Scholarship Fair

- October 17th 6-8pm

Mailing List

- Noreen to speak with Lowell re: “Donor Database”

Tile Wall

- Lowell found a local business, in progress

Nominating Committee

- Do we need to add board members?
- Are we all contributing?

KV Youth Awards

- Date set Monday, March 4th

Website

- Need everyone’s bios, website proof readers
- October 1st launch
- Setting up Paypal

Bi-Laws

- Amy to review

Grant Writing

- Did not receive recovery school grant, keep trying
- Grant writing workshop scheduled depending on desire
- Special interests to align with Jinger

### **New Business**

- Senior Party, Dick brought copies of a letter he received and requested all of us be ready to discuss at the next meeting.
- Bond work party scheduled for September 20th, 7pm, MMS library

Meeting adjourned at 8 a.m. Next Meeting set for Wednesday, October 3rd, 6:45am, Palace Café.

Submitted by Noreen Norfleet