

**Ellensburg School District Education Foundation**

Monthly Meeting - Wednesday, December 5, 2018 - 6:45am – Palace Café

**Board Member attendance:**

Michele Cawley	Jinger Haberer	Brandon Robertson
Tor Blaisdel	Kirk Holmes	Maureen Rust
Amy Cziske	Mike McCloskey	Dan Shissler
Deborah Gauck	Lowell Murphree	Dick Wedin
Mary Gordon (absent)	Noreen Norfleet (absent)	

**Meeting was called to order - 6:45 am by President Mike McCloskey**

Brandon noted that he has been in contact by George and Richard Bettas, who have requested that their annual scholarships be stewarded by the foundation. They award two \$1000 scholarships each year, one each to a graduating girl and boy. The Bettas' initial endowment deposit for these scholarships is \$50,000, and they have assured additional funds to cover the cost of the scholarships. Brandon will craft language in the scholarship agreement to address any potential shortfalls with respect to funding the scholarships.

This remaining time of this meeting was to consider the 2018 mini-grant applications. Regular business and discussion of parent group sponsorships will be conducted at the January 2 meeting.

Eighteen mini-grant applications were considered for funding. Following review and discussion, Lowell Murphree made a motion to fund grant applications as listed on the attached summary report. Dick Wedin seconded, motion passed. Of the eighteen applications submitted, 10 were fully funded, 5 were partially funded, and 3 did not receive funding.

Total allocation for the 2018 mini-grant program is in the amount of \$16,194.00.

The meeting was adjourned by Vice President Michele Cawley at 8:20 a.m. The next regular meeting of the ESDEF is scheduled for Wednesday, January 2, 6:45am, Palace Café.

Submitted by Maureen Rust, Secretary

Minister & Burton	National Math Conference Books	EHS	\$4,104.00	\$0.00			
Robert Rutherford	New Instruments Furniture for Building "Café"	Mt Stuart	\$500.00	\$500.00			\$500.00
Emily Kimmel	Sensory Equipment	EHS	\$5,795.00	\$1,766.00			
John Kjossvik	Worship Screen Addition	Excel	\$1,600.00	\$1,600.00			
Manites Team	Digital Library-Reading	Various	\$8,036.00	\$1,000.00		\$500.00	
Tracy Pratt	"Storyworks" Reading Curriculum	District	\$500.00	\$500.00		\$1,000.00	\$495.00
Tracy Pratt	Young Adult Literature	Morgan	\$1,000.00	\$1,000.00			\$250.00
Tracy Pratt		Morgan	\$495.00	\$495.00			
Tracy Pratt		Morgan	\$250.00	\$250.00			
			\$37,240.30	\$16,194.00	\$500.00	\$1,750.00	\$2,745.00
					\$1,241.00	\$155.00	\$3,900.00
Total Amount of Requests:			\$37,240.30				
Total Amount of Requests Funded:			\$16,194.00				
Total Amount of Requests Not Funded:			\$21,046.30				