

Ellensburg School District Education Foundation
Monthly Meeting - Wednesday, March 6, 2019 - 6:45am – Palace Café

Board Member attendance:

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

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

The minutes from February, 2019 were considered. Kirk made a motion to accept the minutes as printed, Tor seconded. Motion passed.

Treasurer's report:

Dick was lambing and couldn't be at the meeting to share a report.

Superintendent's Report:

- Jinger reported that the meeting with our umbrella groups went well. Dick Wedin represented the Foundation and Haley Naboychik was there from the high school. Umbrella groups will be discontinued as a part of the Foundation by June 30.
- A community forum about building a new Mt. Stuart in lieu of remodeling was held last week. Nearly everyone in attendance was very much in favor of building new.
- Jinger reported that the high school musical, Hello Dolly, was a tremendous success.
- Jinger also attended the Kittitas County Youth Awards ceremony and had very positive comments about it. She appreciated that the narration told the "whole story" about the child.

Communications/Correspondence

None

Committee Reports

Mini Grants: No report

Super Bowl Warm-up: See New Business below.

Communication: Kirk is working on it.

Caring Cupboard: Mary reported that the Caring Cupboard had recently received a \$1000 donation. Not many needs as we transition to warmed weather.

Scholarships: Mike reported that the Unified Application is out and he's getting requests for help from students. He also reported that due to Jinger's efforts, Rotary's Al Moss scholarship moved over to the Unified this year.

Mailing Lists: Noreen continues to work on these.

Tile Wall: Lowell is working on it.

Parent/Umbrella Group: Soon to be a moot point.

Nominating Committee: Brandon (via eMail) indicated that he has two suggestions for board members. Mike reminded him of the need for a slate of officers to vote on at annual meeting in April.

Kittitas County Youth Awards: Mike reported that the event far exceeded his expectations. 40 students nominated. Upon a motion by Mary and a second by Tor, it was agreed to cover the remainder of the expenses not covered by Rodeo City Kiwanis up to \$300. Motion passed.

Website: Mary reported that it is costing about \$12.50 per month for updates to website. She

requests one hour of training. Upon a motion by Tor and a second by Deborah, it was agreed to spend up to \$200 to get Mary trained. Motion passed.

Bylaws/Mission Statement: Amy has been working on them. She will be suggesting updates soon, including term limits, limiting the number of school district employees on the board, and paring them down.

Grant Writing: Deb shared that the District is working on another Recovery School grant. She is also working on several other federal grants. She is also currently doing a lot of grants management.

Old Business:

None

New Business

Annual Meeting - April 3. Mike will get invites out.

National School Foundation Conference – While we all agreed it would be a good idea for one person to attend. Deb agreed to look for one closer to home for next year. Mary floated the idea of taking 10% from our fundraiser to go to professional development fund.

Superbowl Kick-off Meeting: Following Doodle poll, it looks like April 25 will work for most. The goals of the meeting will be to determine whether this is the best fundraiser and format for us, how we can spread out the work of the event, and/or whether we should hire a professional to do the event.

Social: Mary will create a Doodle poll to see what date works for folks.

Summer Retreat: To be determined by new president

Stationary: Upon a motion by Tor and a second by Kirk, it was agreed to spend up to \$600 to purchase stationary. Dick gets to pick design. Motion Passed.

Other:

- Tor shared Donna Nylander tribute this weekend and auditions for middle school show on Sunday.

Meeting adjourned at 7:30 a.m. The next regular board meeting will be held April 3, 2019, at 6:45 a.m. at the Palace Café.

Submitted by Mike McCloskey
Secretary pro tem