

**Ellensburg School District Education Foundation**

Monthly Meeting - Wednesday, December 4, 2019, 6:45 AM – Palace Café

**Board Member attendance:**

**Michele Cawley**

Jesus Baldovinos (absent)

**Tor Blaisdel**

**Tara Brown**

**Amy Cziske**

**Deborah Gauck**

**Mary Gordon**

**Jinger Haberer**

**Cara Marrs**

**Mike McCloskey**

**Lowell Murphree**

Noreen Norfleet (excused)

**Brandon Robertson**

**Maureen Rust**

Dan Shissler (absent)

**Dick Wedin**

**Guest attendance:** None

**Welcome and Call to Order:** Tor called the meeting to order at 6:46 AM.

**Approval of November Minutes:** Mary moved to approve the November 6, 2019 minutes with the following correction: “New Business: Mary moved that the ESDEF join the National School Foundation Association, Maureen seconded, motion passed unanimously.” Michele seconded, motion passed unanimously.

**Treasurer’s Report:** Grebb, Johnson, Reed & Wachsmith prepared the November 30, 2019 and December 31, 2018 financial statements. Assets as of November 30, 2019 were:

- General checking: \$33,754
- Storms payment account: \$16,775
- Edward Jones accounts: \$1,221,721
- Net assets, restricted: \$1,223,996
- Net assets, unrestricted: \$48,254
- Total net assets: \$1,272,250

Dick reminded Board members that the ESDEF allocates funds from the previous year’s fundraiser to award mini-grants in the current year. Christine Roux and her husband donated \$3,000 to the ESDEF.

**Superintendent’s Report:** Jinger reported that Levi Teasley was awarded the High School PE Teacher of the Year by the Society of Health and Physical Educators Washington; Noreen Norfleet was awarded the Middle School Music Educator of the Year by the Washington Music Educators Association; and Judi Nicolai recertified for her National Board Certification.

The School Board renamed the Board Ends to the District Improvement Plan. An OSPI/OSSI coach facilitated the planning process. The plan prioritizes equity, improvement cycles, and other strategies.

**Committee Reports**

**Mini Grants:** Board members summarized 12 applications and Lowell moved that the ESDEF allocate funds for the following mini-grants with stipulations (see below):

Application Name	Building	Amount Requested	Amount Funded	Source of Funds				
				Mini Grant	2013 Technology	2015 Literacy	Louise Strange	Fred Mundy Art Education
Conference	EHS	\$800.00	Withdrawn					
K-5 No Fear Coding training and book	Districtwide	\$692.28	Approved		X			
4 Bee Bot coding sets	Mt. Stuart	\$2,700.00	Approved	X	X			
Second Steps social-emotional curriculum	Mt. Stuart	\$2,554.80	Approved	X				
English Language Learner Family Night	Mt. Stuart	\$600.00	Approved	X				
360 degree camera (school photographs and video)	EHS	\$507.55	Approved	X				
K-5 book distribution	Districtwide	\$1,000.00	Approved			X		
P-3 Play & Learn speaker	Districtwide	\$2,000.00	Approved				X	
Bookmobile books	Lincoln	\$1,000.00	Approved			X		
Book distribution	Mt. Stuart	\$500.00	Approved			X		
Pep Band sound equipment	EHS	\$3,031.28	Approved	X				X
Yamaha power amplifiers	EHS	\$1,646.14	Approved	X				

**Stipulations:**

1. 4 Bee bot coding sets: Per bylaws, the ESDEF must notify the School Board about mini-grants over \$2,000. Dick will send Jinger a list of mini-grants over \$2,000 and she will present to the School Board.
2. Second Steps social-emotional curriculum: The ESDEF will revise the mini-grant application such that if an application requests funds for curricula, applicants must obtain Jinger’s signature. Michele moved to approve this revision, Maureen seconded, motion passed unanimously.
3. English Language Learner Family Night: Mt. Stuart did not request funds from the Mt. Stuart Parent Group for this activity. The ESDEF will revise the mini-grant application to include a question about whether or not applicants requested funds from parent groups, building funds, etc.
4. 360 degree camera: The applicant must obtain approval from the EHS Principal for the video plan and product.

Michele seconded the motion, motion passed unanimously. Board members will notify their assigned awardees and ask them to take photographs of their mini-grant activities.

**Super Bowl Warm-up:** Michele only has 16 items for the silent auction; she encouraged Board members to solicit more items. Mary is working on the invitation mailing list; she asked Board members to send her additional names. Mary reminded Board members that there will be assigned seating at tables because of the dessert auction; she encouraged Board members to form their own tables.

**Communication/PR:** Tabled until January meeting.

**Caring Cupboard:** Tabled until January meeting.

**Scholarships:** Tabled until January meeting.

**Mailing Lists:** Tabled until January meeting.

**Tile Wall:** Tabled until January meeting.

**Parent/Umbrella Group Liaison:** Tabled until January meeting.

**Nominating Committee:** Tabled until January meeting.

**Kittitas County Youth Awards:** Tabled until January meeting.

**Website:** Tabled until January meeting.

**Bylaws Update/Mission Statement Development:** Tabled until January meeting.

**Grant Writing:** Tabled until January meeting.

**Cross Training:** Tabled until January meeting.

**Old Business:** None.

**New Business:** None.

**Adjournment:** Tor adjourned the meeting at 7:58 AM. The next monthly board meeting will be January 8, 2020 at 6:45 AM at the Palace Café.

Submitted by Deb Gauck, Secretary