

Ellensburg School District Education Foundation

Planning Meeting - Wednesday, February 24, 2020, 6:45 AM – Zoom

Board Members Present:

Michele Cawley Deborah Gauck Mary Gordon	Jinger Haberer Mike McCloskey Lowell Murphree	Brandon Robertson Maureen Rust Dick Wedin
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Board Members Excused: Tara Brown

Board Members Absent: None

Guest Attendance: None

Review of Goals Set for 2021 Calendar Year: Maureen reviewed the strategic plan and our progress to date. She clarified that the strategic plan is based on the calendar year, not the academic year.

Next Steps: Re: creating subcommittees. Board questions: Do we have enough Board members for subcommittees? Is now the time to hire staff? Board comments: Subcommittees can be 2-3 people. It takes time to supervise staff. The decision was made to hold off on adding new Board members and on hiring staff.

Subcommittee sign-ups:

- Assess & Align: Jinger, Maureen
- Fundraising Priorities: Mary, Brandon, Dick
- Board/professional Development: Mike, Mary, Dick, Maureen, Brandon, Michele. Mike will facilitate.
- Community Engagement (communication plan): Lowell, Michele

Subcommittees can also reach out to experts in the community to help; and can utilize Washington Nonprofits resources.

Subcommittees can use Google Drive to share documents, or Padlet. Mike will send login information for Google Drive.

Subcommittees will report back to the Board in June, with a focus on the Board/professional Development subcommittee.

Mary suggested including strategic goals on monthly Board agendas.