

Ellensburg Education Foundation

Board Meeting October 4, 2022

MMS Room A348

Present - Mary, Dick, Jinger, Lowell, Michele

Regrets – Mike, Maureen (at the Bookmobile Conference)

Absent – Jason

Welcome and Call to Order – Mary

Approval of September Minutes – Motion to approve – Dick, Second Jinger, All in favor

Treasurer's Report – Dick

The following are highlights for the month:

Schedule B

- Received Unrestricted donation in the amount of \$600
- Paid out \$100 of Unrestricted expenses for Learning Enhancement Award...Teresa Torrance-Smith
- Paid out \$143 for Tile Sales

Schedule C

- Received \$100 for Caring Cupboard.
- Paid out \$16 of Restricted expenses for Learning Enhancement Award...Teresa Torrance-Smith
- Paid out \$3,153 for Storm scholarships

Also attached is the spreadsheet of Early Learning Enhancement Awards: Still waiting for Laurent/Rust on Bookmobile (\$500) Idler on Educational Tools Take Home (\$1,350), and further instructions on Douglas and Prevention Club (\$250).

Michele has reminded recipients numerous times.

Superintendent Report Jinger spoke of the success of the school opening celebration at Ida. Lincoln's event is this week. Enrollment is down whereas, in September, enrollment was up. She discussed the Capital Committee's work on identifying and prioritizing district projects. October 18 is the first meeting of the student learning committee.

Board Membership Mary noted that Michele and Lowell "needed to step up" and serve on the Executive Committee as she cannot continue indefinitely to be President. Michele indicated that she cannot serve on the Executive Committee as she is already serving on the Early Learning Executive Committee and cannot do more.

Caring Cupboard – a few requests this month. Mike and Maureen helped Mary meet needs. Some staff want large volumes of clothing on hand and Mary wants to respond to individual

needs. Michele asked if we had enough donated calculators. Mary felt we do and Michele suggested educating the community as to the need.

Fundraiser

Silent Auction Michele presented an updated silent auction list. The group added Board names to businesses. Michele included businesses that provide services that are typically needed. She suggested that this may help given the state of the economy. She will distribute an updated list. Procurement forms were distributed. Procurement forms go back to Mary.

Screen/AV Mary will let Dick know how the AV system is at the Armory.

Decorations Michele suggested that we use school and scholarship pictures since we had fewer Learning Enhancement Awards.

Sponsors Dick is working on getting sponsors. A business wanted a poster with only their name. Michele offered to do a poster with the event and an individual sponsor for the sponsor to post in their office or website. The poster is not easily changed unless you have the same program as Mary which Michele doesn't have.

Desert Frenzy Michele suggested asking Jennifer Campbell to help with display. She did a beautiful display for Brad Fitterer's retirement party.

Learning Enhancement Awards Michele reported that we have two applicants. She has reminded several award winners from last year of the deadline for reimbursement. Michele has sent an email reminder of the 2023 Nov 1 deadline to Jinger. Michele will send it again as it may not have been posted.

There was a discussion of Tyler Douglas' award. Mary wanted only a one-time pizza award. Michele suggested that we have a criterion for what we would and would not support. The group indicated that sweatshirts/t-shirts is not the best use of funds. Michele volunteered to follow up with Tyler. Mary suggested pamphlets, prevention materials. Michele noted that those materials are readily available from other sources.

Staff Appreciation Mary distributed the coffee certificates for Board members to distribute next week.

OLD BUSINESS Student and Teacher Regional or National Competition Support Request - Individual or Team

Michele reported that she was waiting for feedback before posting to the website. She has received no feedback and will post. The group discussed Hina's request that was approved early summer for \$500 and now Hina is requesting funds with the other two students. Hina's request for reimbursement was not received so no funds were dispersed. Michele volunteered to contact the 3 students and get back to the Board. We agreed to decide via email.

Adjourn – 6:50