

Ellensburg School District Education Foundation

Board Meeting Minutes • Tuesday, September 6, 2022 • 5:30 p.m. MMS Room
A348 and Zoom

Present (In Person): Mary Gordon, Dick Wedin, Mike McCloskey, Maureen Rust, Michele Cawley, Lowell Murphree, Jinger Haberer

- Welcome and Call to Order at 5:37.
- Approval of August Fundraiser Retreat Minutes - Upon a motion by Dick, and a second by Mary. The minutes were approved as printed.
- Treasurer's Report – Dick is waiting for the August update from the accountant. When he receives it, he will share it with the group. Not much activity other than a few scholarship payments.
- Superintendent's Update – Jinger
 - Good opening meeting this morning
 - About 25 teachers and admin attended a PLC conference in Seattle this summer
 - Focus on “Building a Culture of Learning”
 - She shared that Lincoln just received a temporary occupancy permit to open tomorrow
 - Enrollment is increasing including many transfers in
 - She shared that the business office is still working on a payroll deduction option.
 - Jinger will have a future commitment at 6:00 in the future. To assist with her schedule, we will do our best to start our meetings at 5:15 in the future.
- School Board Update- Jason
- Committee Reports/Activities
 - Board Membership Recruiting - Discussed who we might invite. Maureen suggested something in the Daily Record. Mike will ask Henry Johnston. Arlien Anderson was mentioned as well. Mary has a few other prospects.
 - Caring Cupboard – Mary has one small receipt. We did have one pair of glasses claimed through the coupon. Mary will submit a receipt to Dick. She will meet with new counselors near the end of September.
 - Fundraiser- Mary
 1. Procurement forms- Mary will get those to us at the October meeting.
 2. Silent Auction List- Michele asked for the list which was received via eMail. We brainstormed a variety of silent auction ideas.
 3. PR/Outreach- Maureen shared a document of roles for each board

member. She hopes to get to each parent group. Lowell has a partial list of poster posting locations. He will work to update that. Michele suggests we do 8-1/2x11 posters. Businesses' bulletin boards don't have room for the larger posters. Mary will make some of each size. Michele will write a column for the Daily Record in early January. Maureen will get it on Community Connect as well. She will make it shareable.

4. Screen/AV- Maureen screen is reserved and will be delivered.

5. Decorations- Michele did the table decorations in 2020. Maureen has some of the decorations. Michele suggests using Dollar Tree online.

6. Poster distribution- See above.

7. Sponsors (\$10,000 goal)- Dick will reach out to Tara and Brandon and work toward reaching our goal.

8. Games- Mike had no report. Jinger will help. Ask James again.

9. Volunteers- Maureen is working on this once the students have returned.

10. Video- Mike will get Mary a list of scholarship winners.

11. Cara Marrs may be willing to help coordinate the dessert auction, but is unable to ask for donations. Need smaller desserts and to-go containers.

- Learning Enhancement Awards- Michele shared that we have one applicant so far. Michele will send notice about grants to Jinger. She will forward it on to staff.

- 1. Michele will follow-up with folks who haven't requested their money yet.

- Scholarships – Mike

- 1. EHS Liaison to replace Michael Johansen - Kyoko Cleveland chatted with Mike about the scholarships. Mike and Dick will meet with her soon.
 - 2. Scholarship Fair will continue to be an online event.

- Staff Appreciation – Maureen

- 1. Coffee gifts for staff - Maureen has contacted Mark Halloway (D & M Coffee) and Rolf Williams (Jerrol's). They are interested in partnering with us. Sept. 27 is the date this year. She will work out the details with the two.

- Website – Mary

- 1. Updated Caring Cupboard expenditures- still needs some tweaks

- 2. Youth Award updates - Mary will work on.

- Youth Awards – Mike

Mike continues to build the core group. They will meet in late October. The event is March 27, 2023.

- Old Business

- Michele shared a form for those requests between granting cycles (Like going to Nationals). She asks that we look at the form and provide feedback to Michele.
- Maureen shared an update on the Bookmobile conference in October. She reminded us that she requested \$500 toward the event. Her other sources haven't come through yet.

- New Business

- None

- For the Good of the Order

- None

- Adjournment

Next meeting: October 3rd, 2022, MMS, 5:15 pm

Respectfully submitted,



Mike McCloskey
Secretary