Ellensburg School District Education Foundation

Board Meeting Minutes • Tuesday, December 6, 2022 • 5:15 p.m. MMS Room A348 and Zoom

Present in-Person: Mike McCloskey, Dick Wedin, Maureen Rust, Mary Gordon Present in-Zoom: Michele Cawley, Lowell Murphree, Jinger Haberer

- Welcome and Call to Order Mary
- Approval of November Minutes- Maureen, Dick approve
- Treasurer's Report Dick
 - Dick sent report out this weekend.
 - \$6500 in sponsorships so far
 - Final check for learning enhancement awards
 - Clarence Harrell \$30,000 new scholarship
 - Been paying out Storms Scholarships
 - Odd \$40 appeared in our account
 - Tiffany Price- budget line for donated time from Carie Rodriquez, Microsoft
 - Mary's daughter has experience with this. It takes a lot of work to earn the money and takes awhile to get paid.
 - Create sub-category under Benevity
 - Mary will re-send eMail
 - Mary will reach out to Tiffany and Carie
- Superintendent's Update Jinger
 - Veterans Day Celebrations Excellent
 - World Cafe: Belonging in the Burg Wide variety of people. Worked out well.
 - Hoping to do more in the future
 - Planning for some culture things as well
 - Parent Square is being rolled out. Will be fully implemented next year. Will replace Blackboard and Remind
 - Abe is our new facilities coordinator and has been doing a good job.
 - Kelly Riddle is our new SpEd Director. Building good relationships with staff.
 - Highlighted Life Skills students at Valley View and Morgan
 - Schools did a variety of activities to celebrate Native Peoples in November
 - EHS student did a Day of the Dead activity
 - Fall play (Pride and Prejudice) was well-done!
 - Three students were honored to play at National competition in Washington, D.C. (Michele was able to attend and said it was spectacular!)
 - Hoping to get students to send thanks to David and Carol Cross
 - FFA continues to win awards
 - Cross Country placed at state level.
 - EHS Volleyball made it to state
 - Five EHS students signed with major universities as a result of their athletic
- School Board Update- Jason
 - Absent No report

- Committee Reports/Activities
 - Board Membership Recruiting
 - Need to keep recruiting Especially need help setting up
 - Caring Cupboard and Giving Tree Mary update
 - Matched 106 kids to elves Will be delivered Tuesday
 - Lots of warm clothes distributed recently
 - Facebook- ideas for posts
 - Pictures of three musicians
 - Save the date for event
 - Fundraiser- Mary
 - Procurement forms- Mary
 - Make sure to keep procuring items Mary has forms
 - Mary will send electronic version

Sponsors

- Mary will hit up Fred Meyer
- Learning Enhancement Awards- discussion and awards
 - Awards, rejections, and rationale can be found here.
- Scholarships Mike
 - Four new ones
 - Updates over Christmas Break
 - Forms available February 1
- Staff Appreciation Maureen
 - Coffee gifts for staff 34 people used their certificates
- Website Mary has been keeping it updated
- Youth Awards Mike
 - First meeting last week
 - Forms distributed soon!
- Old Business
 - o Annual meeting- where, who to invite, how to communicate, officer elections
 - Be thinking about officers
 - Meeting in April
- New Business
 - Community magazine- Denae Skigstad (Youth Awards, Caring Cupboard)
 - Denae will contact Mike for their February issue
 - For the Good of the Order
 - Maureen shared thank you from Mandi Laurent thanking us for our support of the Bookmobile
- Adjournment

Next meeting: January 3, 2023, MMS, 5:15 pm

Respectfully Submitted,

Mike McCloskey Secretary