

Ellensburg School District Education Foundation

Board Meeting Agenda • Tuesday, January 4th • 5:15 p.m. MMS Room
A348 and Zoom

In Person: Mike, Mary, Maureen, Dick

Via Zoom: Lowell

- Welcome and Call to Order – Mary
- Approval of December Minutes- Maureen moved, Dick seconded
- Treasurer’s Report – Dick
 - No Report yet due to early date of meeting.
- Superintendent’s Update – Jinger unable to attend. Read SMORE.
- School Board Update- Jason was unable to attend.
- Committee Reports/Activities
 - Caring Cupboard -Mary
 - Some cold weather things just before winter break
 - Facebook- ideas for posts
 - Good info. on bookmobile
 - Can start advertising SuperBowl warmup
 - Mary will post something about the music kids we sent back east
 - Fundraiser- Mary
 1. Decorations- ideas?
 - Dick’s son and daughter-in-law are willing to do decorations for Superbowl Warm-up
 2. Dessert dash- ideas for success
 - Cara willing to help. Agreed to drop it for this year.
 - Will have chocolates on tables
 3. Food and Bar- Mary (let’s discuss the menu)
 - Pasta with chicken plus gluten free & vegetarian something
 - Salads x2
 4. Games- Mike (final game list and volunteers)
 - Speed cornhole.
 - Sell tix for \$1 each. One ticket to play game.
 - Need wine for wine walk. Dick will talk to Iron Horse.
 - Need 20 wines and 10 beers. Maureen will do wine from Grocery Outlet
 5. Poster distribution- Mary (sign ups)
 - Done
 6. PR/Outreach- Maureen update (Daily Record, FB event, KXLE)
 - Done
 7. Procurement forms- Mary (distribute as needed)
 - Use digital version
 8. Screen/AV- Maureen (who is the contact, delivery time, pick up)
 - Maureen will have delivered. Mary will get sound from KVEC
 9. Silent Auction List- generating as a I have forms in hand only
 10. Sponsors (\$10,000 goal)- Dick update, other ideas on building our audience (table captains)
 - \$7000 committed. Mary still trying to contact Tara.

- 11. Technology- equipment and set up- RufusTech
Mary to coordinate
- 12. Tickets- Mary and Dick (Eventbrite and snail mail)
- 13. Video- Mary is working on
- 14. Volunteers- Mary check in/out and auction
- 15. Other
 - Heads/Tails again
Mary will discuss with Fred Meyer about grand prize
 - Learning Enhancement Awards- ideas for next year, cleaning up the parameters
 - Delete “funding for professional development” or add wording “How will you share this information with other staff in district and how will it directly affect kids”
 - Mary will work on frames and certificates for winners
 - Scholarships – Mike
 - 1. Updated Scholarship agreements - Working on it
 - Staff Appreciation – Maureen
 - 1. Ideas for spring? Maureen will noodle on it.
 - Website – Mary
 - 1. SBWU- done
 - 2. Need to update 2022 financials and CC (after event)
 - Youth Awards – Mike
Forms are ready to be distributed
- Old Business
 - Annual meeting- where, who to invite, how to communicate, officer elections
TBD at next meeting
- New Business
 - Community magazine- Denae Skigstad (Youth Awards, Caring Cupboard)
No word from her yet.
- For the Good of the Order
- Adjournment 6:01

Next meeting: February 7th, 2023, MMS, 5:15 pm

Michele Cawley • Mary Gordon • Jinger Haberer • Mike McCloskey
Lowell Murphree • Maureen Rust • Dick Wedin