

Ellensburg School District Education Foundation

**Board Meeting Agenda • Tuesday, November 1, 2022 • 5:15 p.m. MMS Room
A348 and Zoom**

In Attendance (In Person) - Mike McCloskey, Dick Wedin, Jason White, Maureen Rust, Mary Gordon

(via Zoom) - Michele Cawley, Lowell Murphree, Jinger Haberer

- Welcome and Call to Order – Mary 5:16
- Approval of October Minutes- Dick moved to accept as printed, Maureen seconded.
Approved
- Treasurer’s Report – Dick will forward financial report when available
- Superintendent’s Update – Jinger
 - Celebrated opening of Ida Nason Aronica
 - Mandy Laurent tied into some Native stories
 - Joanne writing grant for books for student birthdays
 - Lincoln had a nice grand opening. Meg did great presentation. Past teachers attended
 - Working with CWU and City to do “Belonging Around the Table”. Nov. 12
 - Daniel Beard, Morgan Teacher, book signing
 - Lily Button made sensory support wall for autistic students
 - STREAM in library presented by Stephanie Teasley and Valley View librarian
 - Veterans Day celebrations shared
 - OSPI Compliance Report came back with all green
 - Kelly Riddle has become new SpEd director
 - Mary asked that Jinger look into district website
- School Board Update- Jason
 - WSSDA retreat happening in Spokane next week
- Bookmobile Conference- Maureen
 - Maureen shared a slide show highlighting the conference
 - Hope to expand to a second night in the future
- Committee Reports/Activities
 - Board Membership Recruiting- brainstorm ideas
 - Societal issue getting people to join boards
 - Caring Cupboard – Mary update
 - Wide range of items purchased in October
 - Two requests to establish a relationship with NW Audiology
 - Facebook- ideas for posts
 - Highlight grant cycle
 - Event for Fundraiser
 - Bookmobile
 - Mary will add Maureen as contributor
 - Fundraiser- Mary
 1. Decorations- need new energy here as Michele will not be attending
 - Pictures on tables. Maureen shared some good one
 2. Food and Bar- Mary (on EPC’s schedule)

3. Games- Mike
 - Maureen will recruit volunteers
 4. Poster distribution- Lowell - go over list, what is missing?
 5. PR/Outreach- Maureen (Daily Record, FB event, KXLE)
 6. Procurement forms- Mary
 7. Screen/AV- Maureen, Dick- done
 - Go back to original room set-up.
 8. Silent Auction List- Michele sent out, feedback on progress
 9. Sponsors (\$10,000 goal)- Dick update, other ideas on building our audience
 10. Technology- equipment and set up- outside volunteer?
 11. Tickets- Mary (will offer on Eventbrite again and coordinate with Dick)
 - Need to revisit ticket prices to meet food costs
 - It was agreed that we would raise ticket prices to \$40
 12. Video- Mary update
 13. Volunteers- Maureen dessert dash, Mary check in/out and auction
 - Mary is on it.
 - Learning Enhancement Awards- Michele to distribute electronically after the 11/15 due date
 - 8 applicants so far.
 - Michele will forward apps as she will be out-of-town
 - Michele will write up some funding criteria
 - Feedback - Application is easy to do!
 - Scholarships – Mike
 1. Scholarship Fair online, website updates
 - Mike met with Kyoko Cleveland and Dick and Mike will meet with her tomorrow
 - Figuring it out
 - Scholarship Fair online. Mike will send link to EHS
 - Staff Appreciation – Maureen
 - Coffee gifts for staff - Distributed to all staff. Quite a few redeemed!
 - Website – Mary
 - Youth Award updates- done
 - Youth Awards – Mike
 - Behind due to Mike's illness. Hope to be up and running soon.
- Old Business
 - Last year's Bookmobile expenditures spent and reimbursed
 - New Business
 - Helping with funds for new tactile walls - Suggest they submit Learning Enhancement Grant
 - For the Good of the Order
 - Adjournment

Next meeting: December 6, 2022, MMS, 5:15 pm

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