

# Ellensburg School District Education Foundation

Board Meeting Minutes • Tuesday, December 3 • 5:15 p.m.

MMS Principal's Office

## OPENING AGENDA ITEMS

- Welcome and Call to Order – Mary called the meeting to order at 5:15 p.m.
- Approval of October minutes – Michelle made a motion to approve; Dick seconded. Motion passed.

## MONTHLY REPORTS

- Treasurer's Report – Dick
  - Stock market strong; account up by \$300K. The class of 1974 has established a new one-time scholarship of \$2000.
  - Dick has transferred all accounts to Cashmere Bank (locally owned) due to issues with BOA: monthly charges and duplicated check payout.
- Superintendent's Update – Troy
  - Business as usual. LEAs are very popular, including the signs given to awardees for display. The Department of Justice investigation and response is nearing finalization and signing for compliance. They were very easy to work with; no fines were imposed. Website refresh: Troy is aware of a need for additional organization. Lacks needed district support (there is no designated district webmaster). Parent Square is being used for increased communication with families.

## COMMITTEE REPORTS/ACTIVITIES

- Board recruitment- ongoing
- Caring Cupboard – Mary
  - Big month of requests, including a twin bed, and a high chair and car seat for a middle school student with disabilities. Some school requesting clothes to have on hand and use as needed. Donna Grassell now organizing the Christmas Giving Tree.
- Facebook – Marvin
  - Marvin will add LEA information. Michelle will reach out to get approval for posting pictures with identifiable students, and will add that information to paperwork for future awardees.
  - Troy will share the holiday events calendar for posting.
  - Marvin would like to post features of individual programs such as Caring Cupboard, Youth Awards, the Tile Wall, etc.
  - He will create a FB event for the fundraiser.

- Marvin requested all board members submit a brief blurb/bio to feature on future posts. It can be from the ESDEF website or something more quirky.
- Reminder to forward Marvin photos taken that demonstrate ESDEF community involvement.
- ~~Fundraiser – Mary~~ (See Old Business)
- Learning Enhancement Awards- Michelle
  - All awardees have been notified and have received signs to post in their classrooms as well as the reimbursement instructions.
- Scholarships – Dick
  - 2 new ones: Class of '74 and the scholarship seeded with proceeds of CWU car fundraiser.
- Staff Appreciation – Maureen
  - Reaching out to Parent Groups to collaborate on activities and promote the fundraiser.
  - Winter staff appreciation: Poinsettias for every front office including a placard expressing appreciation. Maureen will deliver to: all schools, district office, Early Learning, Choice, Transportation, and Print Shop. Mary will help with placard design.
- Tile Wall – Dick
  - Four new tiles in October. Michelle suggested reaching out to the senior class advisor to promote/get the word out. Mary will check with friends who are parents of seniors to determine other ways to get the word out.
- Website – Mary
  - Mary would like to pass this on after the 2025 fundraiser. The board agreed to expand the contract with Deb to include postings and other content updates. Mary will pursue this after the SBWU.
- Youth Awards – Mike
  - In progress.

### **OLD BUSINESS**

- Stovall Scholarship AWARDED by Michelle and Mike to a very pleased recipient.
- Super Bowl Warm-Up – Mary
  - See attached December updates
  - Dick has paid \$380 to Phoenix Insurance to cover security for the event.

- Sponsorships are still low; Dick has asked all to double check with their contacts.

### **NEW BUSINESS**

### **CONCLUSION**

- For the Good of the Order
- Adjournment – meeting was adjourned at 6:25.

**Next meeting: January 7, 2025, Morgan Principal's Office, 5:15 pm**