

# **Ellensburg School District Education Foundation**

**Board Meeting Agenda • Tuesday, February 4 • 5:15 p.m.**

**MMS Principal's Office**

## **OPENING AGENDA ITEMS**

- Welcome and Call to Order – Mike called the meeting to order at 5:19.
- Present: Mike, Mary, Marvin, Dick, Troy, Maureen. Absent: Michelle.
- Approval of January minutes pending date correction: Mary made a motion to accept; Troy seconded. Motion passed.

## **MONTHLY REPORTS**

- Treasurer's Report – Dick has recently received the January statement from the accountant. Stovall contribution has been paid out to the 2024 recipient. Dick will close the BMO bank account next month. The foundation is expected to receive a \$2000 contribution for the Martin scholarship, with an additional match of \$2000 from Nordstrom. One-time scholarships are anticipated from the classes of '60 and '65.
- Superintendent's Update – Troy reported the district is working on a long term facilities plan to identify areas of need and create a prioritized list for district facilities projects, including capital improvements.

## **COMMITTEE REPORTS/ACTIVITIES**

- Board recruitment-Troy will ask for a volunteer from the school board.
- Caring Cupboard – Mary has noticed a relatively light month for requests following the holiday needs.
- Facebook – Kudos to Marvin for the revitalized Facebook presence. Marvin will feature the tile wall and the updated district website after the SBWU.
- Learning Enhancement Awards- no report
- Scholarships – Mike
  - Storms account growing due to strong interest. Mike will contact Keiko.
  - Stovalls are okay with disclosing their identities to their grant relief awardees.
- Staff Appreciation – Maureen will reach out after the fundraiser to arrange for contributions to the parent organization spring recognition projects.
- Tile Wall – no report
- Website – Mary thanked Mike for his suggestions.
- Youth Awards – Mike reported the receipt of 25 nominees, many in the arts category. The ceremony will be held March 31, 6:30, Morgan Performing Arts Center (MPAC).

## **OLD BUSINESS**

- none

### **NEW BUSINESS**

- MPAC Lighting Fundraiser: Mike reported a new fundraiser to purchase additional lighting to address dark spots on the stage. A goal of \$20,000 will be raised via passive fundraising (notices in programs) and perhaps a ball drop.
- Annual Meeting Date, Elections: The meeting will be held the evening of April 8 at a venue to be determined. Nominations for officers planned for March meeting.
- Following this meeting Mike is attending the Generations meeting (young business owners) to accept a donation.

### **SUPER BOWL WARM-UP**

- Final Preparations were reviewed.

### **CONCLUSION**

- For the Good of the Order
- Adjournment: The meeting adjourned at 6:25 p.m.

**Next meeting: March 4, 2025, Morgan Principal's Office, 5:15 pm**

Michelle Bibich • Marvin Douvier • Mary Gordon • Mike McCloskey • Maureen Rust • Troy Tornow • Dick Wedin
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