

Ellensburg School District Education Foundation

Board Meeting Minutes • Tuesday, February 6, 2024 • 5:15 p.m.
MMS Principal's Office

OPENING AGENDA ITEMS

- Welcome and Call to Order – Mike
- Approval of Nov., Dec., Jan. minutes
 - Motion- Dick, 2nd- Mike, Passed

MONTHLY REPORTS

- Treasurer's Report – Dick
 - clarification re: web hosting and executive insight
 - Bill Stovall- paid for Thorp Scholarship
 - Need to get evidence that the Dept of Ed received the money for Sia
- Superintendent's Update – Troy
 - Reassurance re: DOJ
- School Board Update- new liaison?
 - Planning for regular school board reports
 - Annual gathering

COMMITTEE REPORTS/ACTIVITIES

- Board recruitment-
- Caring Cupboard - Mary
 - really busy month so far
 - lunch balance issue- resolved
- Facebook - See schedule
- Fundraiser - Mary
- Learning Enhancement Awards- Michelle
- Scholarships – Mike
 - unified application went live this week
- Staff Appreciation – Maureen
 - Connections with Parent Groups to collaborate on activities
- Website – Mary
 - will update after the fundraiser
- Youth Awards – Mike
 - not a lot of nominations- none from the Ellensburg School District

FACEBOOK CONTENT SCHEDULE 2023-2024

<u>MONTH</u>	<u>CONTENT</u>	<u>CREATOR</u>
May	Teacher Appreciation	Maureen
June	Year End Highlights	Dick
July	Bookmobile	Maureen
August	Caring Cupboard	Mary
September	Back to School/Year Ahead	Mike
October	Past LEA Winners	Dick
November	LEA Grants	Michelle
December	LEA Winners	Maureen
January	Pre-SBWU, Youth Awards	Mary, Mike
February	Post SBWU	Michelle
March	Youth Awards	Mike
April	Scholarships	Mike
May	Teacher Appreciation	Maureen

OLD BUSINESS

- Superbowl Kick-off

NEW BUSINESS

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CONCLUSION

- For the Good of the Order
- Adjournment

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

Next meeting: March 5, 2024, Morgan Principal's Office, 5:15 pm

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