

# Ellensburg School District Education Foundation

Meeting Minutes • Tuesday, September 12, 2023 • 5:15 p.m.  
Michelle Bibich's office

Present in-person: Mike, Dick, Mary, Michelle, Maureen, Troy

Present vis Zoom: None

Excused Absence: None

Guests: None

- **Welcome and Call to Order** – Mike started the meeting at 5:18 p.m.
- **Treasurer's report:** Dick presented account information as of August 2023. The following are highlights for the month:

- Schedule B

Paid out \$500 Learning Enhancement Award – Bronkoma

Paid out \$260 for brochures.

Paid out \$211 for ink.

- Schedule C

Deposited \$125.00 from Benevity

Deposited \$200.00 for Caring Cupboard

Paid out \$225.00 Benevity (Microsoft match & Rodriquez), Tiffany Price @ EHS

Paid out \$1,000 Wedin Scholarship

Paid out \$11,875 in Storms Scholarships.

- Selected Financial Balance Summaries:

General Checking: \$79,533

Net Assets, Restricted: \$1,405,368

Net Assets, Unrestricted: \$66,533

Dick suggested considering transferring account from Bank of Montreal (formerly Bank of the West) to Cashmere Bank.

- **Superintendent's report:** Troy reported a successful first day and week of school. He will reach out to the BoE members and recruit a representative to attend the ESDEF meetings, probably after the November election. He has reorganized the BoE meetings as follows:

- Study sessions held on 2nd Wednesday of each month
- Regular meetings held on 4<sup>th</sup> Wednesday of each month

The ESDEF will give a brief representation at the October 25<sup>th</sup> meeting.

## Committee Reports:

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

- **Board member recruitment:** Michelle will follow up with Carol Drinkwater. Shelley Berry will join and attend the October meeting.
- **Caring Cupboard:** Off to a strong start at 4 of the 6 schools. Mary dropped off packets with all counselors. Lice kits distributed. Shoes now a challenge since Fred Meyer only carry two brands.
- **Facebook:** Mike's month. Michelle will take pictures at BBQ for posting; Troy will write a welcome back to school blurb.
- **Fundraiser:** All are asked to reach out to new sponsors, including  
Astria: Michelle  
Club 301: Mike  
ACX (Hay): Mary  
Will revisit sponsors at October meeting.

Food: Maureen and Mary are getting information about catering by Smokey's BBQ with potential bar provided by Club 301.

- **Learning Enhancement Awards:** 10 applications submitted so far, 9 from Ida Nason Aronica. Michelle will send out examples of projects funded in the past. In future, vendors will be cc'd award email as a heads-up.
- **Scholarships:** Payout season.
- **Staff appreciation:** BBQ this Friday. Maureen will update parent group contacts and send to Dick for updating roster.
- **Website:** Nothing to report
- **Youth Awards:** Nothing to report

#### Old Business

- **Stovall scholarship:** Mike will change application criteria to include "must have been employed as a teacher a minimum of three years."
- **BBQ Fundraiser:** Arrive at 4:15, east of soccer fields. Troy will circulate volunteer form. Mike will bring bottled water, aprons, and the Kiwanis supply trailer.
- **Logowear:** Order individually from Shirts & More.

#### New Business:

- **Mentoring and possible roles for new board members:** TBC

**Meeting adjourned at 6:07 p.m.**

**Next meeting: October 3, 2023, 5:15 p.m., Michelle's office**