

Ellensburg School District Education Foundation

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

Attendance

Mike, Dick, Troy, Maureen
Absent: Mary, Michelle

OPENING AGENDA ITEMS

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

MONTHLY REPORTS

- Treasurer's Report – Dick and Brandon
 - Brandon review the ESDEF Edward Jones accounts. The accounts are currently averaging 5% return.
 - Dick reported the 2024 SBWU fundraiser grossed approximately \$35K with a net of approximately \$21K, our highest to date.
- Superintendent's Update – Troy
 - Working on 24-25 budget. No new updates from the recent DOJ inquiry.
- School Board Update- new liaison?
 - Troy will plant a seed with current board to consider becoming the ESDEF liaison

FACEBOOK CONTENT SCHEDULE 2023-2024

MONTH	CONTENT	CREATOR
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

COMMITTEE REPORTS/ACTIVITIES

- Board recruitment- none
- Caring Cupboard - none
- Facebook - See schedule
- Fundraiser – see proceeds in Treasurer's Report
- Learning Enhancement Awards- none
- Scholarships – Mike
 - Applications are now out
- Staff Appreciation – Maureen
 - Will connect with parent groups to collaborate on activities
- Website – Mary – none
- Youth Awards – Mike
 - Celebration will be held Monday, March 25, 6:30 p.m., Morgan Middle School auditorium

OLD BUSINESS

- Superbowl Kick-off recap – see Treasurer's Report

NEW BUSINESS

- Investment update – see Treasurer's Report

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

- Annual meeting – April 2, 5:30 pm, Pasta Co. Mike will send out invitations to parent groups and LEA winners.
- Elections – Officers will continue for one more year:
 - President, Mike McCloskey
 - VP, Mary Gordon
 - Treasurer, Dick Wedin
 - Secretary, Maureen Rust
- New board member: Marvin Douvier has expressed interest in joining the board. He will attend the board meeting on May 7.

CONCLUSION

- For the Good of the Order
- Adjournment – meeting was adjourned at 5:40 p.m.

Next meeting: Annual Meeting – Tuesday, April 2, 2024, Pasta Company, 5:30 pm