

Ellensburg School District Education Foundation

Meeting Minutes • Tuesday, October 3, 2023 • 5:15 p.m.

Michelle Bibich's office

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

Present vis Zoom: None

Excused Absence: Troy

Guests: Cara Marrs

- **Welcome and Call to Order** – Mike started the meeting at 5:17 p.m.
- **9/12/23 minutes:** Dick moved to approve; Mary seconded. Motion passed.
- **Treasurer's report:** None pending latest statement.
- **Superintendent's report:** None.
- **School board update:** None.
The ESDEF will give a brief representation at the October 25th meeting.

Committee Reports:

- **Board member recruitment:** Carol Drinkwater has declined. Shelley Berry has reservations regarding potential conflicts. Maureen and Michelle will reach out to see if there is a workable compromise.
- **Caring Cupboard:** Two requests. More online shopping due to limited choice at Fred Meyer. HeyDay Bakery donated \$200.
- **Facebook:** October postings will feature past LEA winners. The Daily Record featured the Welcome Back BBQ on their front page.
- **Fundraiser:** Mary is working on computer connection. Keep collecting auction items.
Sponsors:
Astria: Michelle reports they cannot sponsor but will provide an auction item.
Club 301: Mike will reach out when school settles in.
ACX (Hay): Mary
Potential donors: Huntsman, Performance Footwear (formerly Mountain High Sports).
- **Learning Enhancement Awards:** Deadline is November 1, 2023 at midnight. 13 applications submitted so far. Maureen will help with FB posts of past winners and link to application form.
- **Scholarships:** No updates. Continuing to experience some no-shows for payouts.
- **Staff appreciation:** Successful BBQ in September, to be continued annually. Maureen will compose updated list of parent group contacts and meeting schedules.
- **Website:** Mary will add 2023 financials.
- **Youth Awards:** Nothing to report; Mike will start organizing selection committee.

New Business

- Mentoring and roles for new board members: Shelley as parent group contact if she does join.
- **Presentation to School Board:** October 25 (**confirmed location and time**), Mary and Maureen will attend and create presentation: Intro to the ESDEF.

Old Business

- **Stovall scholarship:** 5 applications received, 1 from staff with one year experience. She will be encouraged to apply again in two years. Mike will scan and send out via email for preliminary review.
- **BBQ Fundraiser:** Ideas for 2024: more prepared foods and activities for children (touch a truck?). Consider moving venue to less public spot.
- **Logowear:** Order individually from Shirtworks prior to fundraiser.

Meeting adjourned at 6:02 p.m.

Next meeting: November 7, 2023, 5:15 p.m., Michelle's office