

Ellensburg School District Education Foundation

Board Meeting Minutes • Tuesday, September 10 • 5:15 p.m.
MMS Principal's Office

Present: Mike, Dick, Michelle, Maureen, Troy
Guest: Prospective board member David Rolfe
Absent: Mary

Mike called the meeting to order at 5:15 p.m.

OPENING AGENDA ITEMS

- Welcome and Call to Order – Mike welcomed potential board member, David Rolfe, who is a professor of Recreation and Sports Management at CWU.
- Approval of July minutes is rescheduled to the October meeting.

TASKS:

Tailgate Party, September 20

- Arrive at 4; event goes from 5-6:30
- All supplies are on hand
- Randy confirmed for grilling; Abe supplying tables
- Everyone who has them will bring ice chests, yard games, and tents

Fall Communications to Staff

- BBQ invitation
- Stovall Scholarship
- Learning Enhancement Award (LEA) promotion
- SBWU save the date

Superbowl Warm Up

- Choose caterer: [Rustic Root](#). Bar: Palace Café (confirm)
- Visit parent groups in November instead of January?
- Reminder to start soliciting donations and sponsorships. To avoid duplicate asks:
 - Check with Dick before approaching potential sponsors
 - Mary will update the auction item list after the Gretchen Weller Foundation Fundraiser (10/26)
- Dick has signed a venue contract with KVEC
- Michelle will supply wine walk for the wine; Maureen will ask Iron Horse for beer donation
- David's winter quarter students will help with games and picking up donations.

MONTHLY REPORTS

- Treasurer's report: Dick reported scholarships are going out. 3 new tiles have been purchased for the tile wall.

COMMITTEE REPORTS/ACTIVITIES

- Caring Cupboard – Mary
 - Mary has sent information to Heather Burfiend, the new principal at Ida Nason Aronica elementary school.
- LEA - Michelle

- November 1, 2024 deadline.
 - Maureen will organize reports, payments, and photos from 2024 awardees
- Scholarships – Mike
 - Most students have requested their funds
- Youth Awards – Mike
 - Committee will meet in October/November

OLD BUSINESS

- School Board presentations
 - Troy suggests 10/23 and 2/26. He will put it on the October agenda to plan a social event.
- Funeral home grant status ??

CONCLUSION

- Meeting adjourned at 5:50 p.m.

Next meeting: November 5, 2024, Morgan Principal's Office, 5:15 p.m.

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