

MINUTES FOR THE NOVEMBER 1, 2017 MEETING OF THE KPSF

The meeting was called to order by Chairman Jack Clerf at 6:05pm in Kittitas Elementary Library. Members present were: Rich Stewart, Del Heistand, Del Enders, Doris Clerf, Duane Skeen, Joyce Palelek, Nita Brist, Wendy Gibb, Cheryl Salta, Bea Fairburn, and Doug Gibb.

Rich Stewart, interim Superintendent, introduced himself and explained that the 4 mini-grant requests from the elementary and the 2 requests from the secondary school were still to be further reviewed and vetted by administration following Foundation's review and consideration.

The minutes from the previous meeting and the current financial report were presented and approved. The unrestricted fund has \$4,361.00 available for this year's applications.

Rich, Del Enders, and Del Heistand presented the following mini-grant applications:

	COST	SUBMITTED BY
"Chrome" Tablets	\$ 600	April Cross
"Chrome" Tablets	\$1200	Kirsten DeKoning
"Chrome" Tablets	\$1200	LuAnn Moen
"Chrome" Tablets	\$1600	Carrie Nash
Soccer uniforms/equip.	\$1300	Mr. Lepe/Woodward
Life Skills cooking supplies	\$ 640	Barb Schmidt

Rich, Del Enders, and Del Heistand explained and reviewed the projects proposed. Discussion followed on how the Foundation's unrestricted money could best be allocated. Since cost of all requests was greater than funds available, Joyce moved and Bea seconded that current unrestricted funds be used as follows:

April Cross	2 Chrome" Tablets	\$ 600
Kirsten DeKoning	3 Chrome" Tablets	\$ 900
LuAnn Moen	3 Chrome" Tablets	\$ 900
Carrie Nash	4 Chrome" Tablets	\$1200
Mr. Lepe/Woodward	Soccer goals,nets	\$ 500
Barb Schmidt	Life Skills supplies	\$ 640

Motion passed.

Jack reported on the following:

- The Foundation's link on school website is up-to-date with past minutes, financial statements and information and a form to order donor wall tiles
- Latest batch of donor tiles received from engravers and are ready to place on donor wall.
- An additional Memorial Plaque has been placed with the others at entrance to secondary school gym.
- Participating in Washington State Combined Fund Drive to allow payroll deductions to Foundation by state employees.
- Partnered with "AmazonSmile" so those interested can select the Foundation to receive a contribution from Amazon for their Amazon purchases.

The Foundation would like to thank all who submitted mini-grant proposals and Rich and staff for their time and efforts to compile, review and present those applications. The Foundation would also like to acknowledge the gifts made by Doris Clerf, Bea and Wayne Fairburn, Joyce Palelek, Cheryl and Jeff Salta, and Duane and Marge Skeen, and the continuing contributions from Lisa Taylor and Barb Schmidt through paycheck deductions. Rich suggested the procedures for payroll deductions be reviewed so to encourage greater participation by school staff.

Meeting was adjourned at 6:50 pm.