

MINUTES FOR THE DECEMBER 1, 2022 MEETING THE KITTITAS PUBLIC SCHOOLS FOUNDATION

The meeting was called to order by Chairman Jack Clerf at 7:00 pm in conference room of Kittitas Elementary School. Members present were Doris Clerf, Duane Skeen, Cheryl Salta, Terry Johnson, Angela Von Essen, Gail Johnson, Doug and Wendy Gibb, Bea Fairburn, Joyce Palelek, and Steve Hart. The board also welcomed new directors Alice Huss and Judy Webb.

The minutes from the previous meeting and the current financial report were presented and approved. The unrestricted fund has \$9,305.79 available for this year's applications.

Angela presented the 4 mini-grant requests and proposals submitted and previously sent to directors for their review and consideration.

2022-23 Kittitas Public Schools Foundation Mini-Grant Requests

Requester	Items	Amount
Kelly Kilts (4 th Grade)	Wobble Chairs (25)	\$1,974.75
Cheri Didenhover/Mackenzie Miller (5 th Grade)	Wobble Chairs (43)	\$4,647.87
Calah Weber-Kulm (High School)	Camera (1)	\$ 479.00
Kirsten Dekoning (Middle School)	Books	\$ 300.00

Angela conducted a tour of the new additions to the Elementary school that included a look at the wobble chairs in the classrooms and a description of their use and purpose. At conclusion of tour, discussion followed on how the Foundation's unrestricted money could best be allocated. Angela mentioned that some saving on wobble chairs was possible through bulk purchasing by school and any chairs purchased would certainly be shared by other classes than the ones mentioned. Joyce made a motion to fund all projects at the amounts submitted. Bea Fairburn seconded it. Motioned passed without dissent.

Jack reported on the following:

- Jeff and Cindy Houck made another generous donation to the Endowment Fund.
- The Foundation's link on school's website will be updated with most recent minutes and financial statements and membership roster.
- Partnered with "AmazonSmile" so those interested can select the Foundation to receive a contribution from Amazon for their Amazon purchases.
- Foundation continues to be registered with Secretary of State as accredited non profit.

The board recognized the many contributions and efforts of Duane Skeen and Bea Fairburn. Duane is one of the original founders of the Foundation and was instrumental in writing and submitting many of the formation papers for the group. It was noted that the original by-laws were adopted December 1, 1982, forty years ago. Bea has been a long-time director, giving much time and financial support to the Foundation.

The Foundation would also like to thank all who submitted mini-grant proposals and Angela, Terry, and Jenny LaFrenier, Elementary Principal 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, Judy and Gerry Webb, Steve and Brenda Hart, Joyce Palelek, and Duane and Marge Skeen, and the continuing contributions from Lisa Taylor through paycheck deductions.

Meeting was adjourned at 8:15 pm.