



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

April 13, 2011

6:30 P.M. Eureka Union School District Office

- I. Call to Order
 - II. Approval of Minutes
 - a. Minutes of the February 2011 Meeting of the Board of Directors
 - b. Minutes of the March 2011 Meeting of the Board of Directors
 - III. Financial Report (Ryan Perry-Smith)
 - IV. New Business/Updates
 - a. Viva Espanol (Heidi)
 - b. EurekaScrip (Connie)
 - c. Website/Marketing (Chemene)
 - d. GB Interns (Connie)
 - e. Approval of Amendments to Bylaws (Tory)
 - f. Nominating Committee (Renee)
 - g. Corporate Sponsorship/Grants (Renee and Connie)
 - V. Event Management
 - a. Annual Giving
 - b. 5K Fund Run (Kelly)
 - c. Foundation Cup (Ryan and Tory)
 - VI. Reports
 - a. President's Report
 - i. Board Member Involvement
 - ii. Operating Committee Workshop: Dates
 - b. Superintendent's Report
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