



## **AGENDA**

### **BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION**

**April 10, 2013**

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

1. Call to Order
  2. Approval of March 2013 Minutes
  3. Financial
    - a. Financial Report (Annette)
    - b. Report from Financial Committee (Annette/Tiffany)
  4. New Business
    - a. Summer Viva Espanol program
    - b. Preliminary discussion regarding financial allocations to District
  5. Event Management
    - a. Annual Giving Campaign (Lyn)
    - b. Golf (Ryan)
    - c. Fund Run (Jessica)
    - d. Auction Chair for Fall 2013.
  6. Reports
    - a. President's Report (Tory)
      - i. Report on Operating Committee Meeting
      - ii. ESF Regional Award
    - b. Superintendent's Report (Linda Rooney)
  7. Adjourn
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