



## **AGENDA**

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

**August 15, 2012**

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

1. Call to Order
  2. Approval of May and June Minutes
  3. Financial Report
    - a. Tax Return & Audit
    - b. Financial Report
  4. New Business
    - a. Storage and ESF Property (Tiffany and Ryan)
    - b. Viva Espanol (Heidi Biermann)
    - c. Website & Marketing (Chemene)
    - d. Event Chair Positions to be filled. (Tory)
    - e. Update from Sponsorship Committee (Renee)
    - f. ReUseIt
  5. Event Management
    - a. Fall Auction (Michelle)
    - b. Art Auction date (Connie)
    - c. Fund Run Discussion (Fall/Spring)
  6. Reports
    - a. President's Report (Tory)
    - b. Superintendent's Report (Linda Rooney)
  7. Adjourn
-