



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

August 14, 2013

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

1. Call to Order
2. Approval of May and June minutes
3. New Business
 - a. New Board Member nominations
 - b. Website & Marketing (Chemene)
 - i. Recruitment / Back to School
 - ii. ESF Document Repository
 - c. Sponsorship committee
 - d. Alumni relations
 - e. Gold Country Media partnership
4. Financial
 - a. Financial Report (Annette)
 - b. Finance Committee recommendations
5. Event Management
 - a. Meet ESF (Jessica R)
 - b. Fall Auction (Margot)
 - c. AGC
6. Reports
 - a. President's Report (Mark)
 - b. Superintendent's Report (Linda Rooney)
7. Adjourn