



MINUTES

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

August 13, 2014

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

The Board of Directors of the Eureka Schools Foundation, a California nonprofit public benefit corporation, held its regular meeting on Wednesday, August 13, 2014, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

1. Meeting Called to Order at 6:34 p.m. by Steve Schorer.

2. Approval of June minutes

Moved to September meeting.

3. Attendance:

Operating Committee in attendance: Steve Schorer, Matt McGarty, Margot Birch, Annette Stalker, Lisa Bader, Lori Dangberg, Judi Gavia, Mark Goozen, Tiffany Jones, Lyn Kleinbach, and Connie Whalen.

Board members present: Abby Burke, Lorrie Drucker, Brian Hickey, Jessica Keefe, Carrie Reginato, Vilma Stoberlein, Sandra Urosevic, Renee Nash, Sean Healy and Linda Rooney.

Others present: John Hovde.

4. Financial Report (Annette)

Review of June 30 Profit and Loss by class. There are healthy cash balances in both Wells Fargo Bank and Folsom Lake Bank.

5. Block Grant Updates and Approval (Judi)

Written requests from Greenhills and Cavitt were both approved. The request from Excelsior is for grade level test materials and Chrome Books.

Judi Gavia made a motion to approve the Block Grant request from Excelsior. Second made by Annette Stalker. No opposed. Approved.

6. iCode Program Updates (Mark)

Lorrie Drucker will be the liaison for this program and will be working with Mark who will hopefully be done by the spring. Next steps – 8 week program in the fall to kick off Sept 30-Dec 02 and include Jr. High – 120 students. There were 60 students in the pilot.

Demonstration from Gabriel Drucker, a 6th grade student in the program. use update from OC meeting...There was a net of \$2,700 from the program. It is not a fundraising effort, but an introduction of enrichment for our kids. Surveys were done with both teachers and participants. No change in MOU to continue program. Given popularity, planning to request a higher percentage from ThoughtSTEM to come back to us. Additional applications submitted, but would need 12 teachers to continue with 4 sites. Linda expressed that the Techs are impressed by the program.

Review surveys in January from Fall program to determine next steps.

Motion made by Mark Goozen to move forward with ThoughtSTEM and work with the district for Fall and Spring at 4 sites and allocate ESF resources to market the program. Offer Fall and Spring. Second made by Brian Hickey.

7. Golf Tournament Hole-In-One Update (Mark and Tiffany)

The matter is settled and all parties walked away satisfied. Reminder to all board members that the agreement is private. Working with 2015 Golf committee to insure proper protocol is followed.

8. Strategic Plan Update (Lisa)

Review of the Mission, Vision and Goals to date. We encourage and welcome input from every member. There will be several opportunities to review this plan before it is complete and questions can be directed to Lisa Bader at any time.

9. Events

a. Back to School (Margot and Jessica R.)

Each school site has received their materials and the completed video will be delivered later this week. Viewed a close to final version of the video in the meeting.

b. Sponsorship Event (Mark and Lyn)

Thank you party for sponsors of the past year and include new sponsors who are potential donors. Scheduled for Thursday, September 25 6-9 at the new Hills Construction house. It is important to get as many board members as possible to attend. Wine donation meeting – Jessica Keefe will mention – about 100 people. Value of appreciation is important. Success stories and the value of partnering with ESF will be shared.

c. Gala (Kari McGarty)

The main committee has continued to meet through the summer. The fall Kick-off meeting is scheduled for Wednesday, September 10 at 9:15 at the District Office. Meetings will be every Wednesday at 9:15 at the District Office.

10. Superintendent's Report (Linda Rooney)

It has been a great beginning. iCode, Spanish, Mandarin and French pilot. Great Summer Institute with record participants. 600 incoming inter-district transfers – more than last year. 400 intra – district transfers. Diminishing number are leaving the district - 70 now and 100 last year. New students are residents and TK-3 getting stronger – Greenhills and Maidu.

11. President's Report

The engine of ESF is the people. It is important to do our part. Challenges each member to bring 2 new members to our board this year.

Meeting Adjourned at 8:10 p.m.