



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

FEBRUARY 9, 2011

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

- I. Call to Order
 - II. Approval of Minutes
 - a. Minutes of the November 2010 Board of Directors of the Eureka Schools Foundation
 - b. Minutes of January 2011 Board of Directors of the Eureka Schools Foundation Committee
 - III. New Business
 - a. Presentation of 2009-2010 audit by Lafler, Moore, Connerty & Webb (Tina Runyen)
 - b. Electronic Yellow Pages (John Reese)
 - IV. Financial Report (Ryan Perry-Smith)
 - V. Event Management
 - a. Art Auction (Connie)
 - b. Annual Giving (Shelli)
 - c. 5K Fund Run/Country Faire (Kelly)
 - d. Foundation Cup (Ryan and Tory)
 - VI. Reports
 - a. EurekaScrip (Connie)
 - b. Superintendent's Report
 - c. President's Report
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