



## **AGENDA**

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

**February 13, 2013**

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

1. Call to Order
  2. Approval of January 2013 Minutes
  3. Financial Report
    - a. Tax Return & Audit
    - b. Financial Report
  4. New Business
    - a. Website & Marketing (Chemene)
    - b. Sponsorships (Tory)
  5. Event Management
    - a. Annual Giving Campaign (Lyn)
    - b. Art Auction (Connie)
    - c. Golf (Ryan)
    - d. Fund Run (Kelly)
  6. Reports
    - a. President's Report (Tory)
    - b. Superintendent's Report (Linda Rooney)
  7. Adjourn
-