



## **AGENDA**

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

**February 12, 2014**

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

1. Call to Order
2. Approval of January minutes
3. New Business
  - a. Audit report from Lafler Moore
  - b. ESF insurance option (Russell Postell)
  - c. ESF Computer Science After-school program
4. Financial
  - a. Financial Report (Annette)
5. Event Management
  - a. Art Auction (Jessica R)
  - b. AGC (Kelly)
  - c. Foundation Cup (Rick)
  - d. Fund Run (Jessica K)
6. Reports
  - a. President's Report (Mark)
  - b. Superintendent's Report (Linda Rooney)
7. Adjourn