



MINUTES

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

February 12, 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, February 12, 2014, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

1. Meeting Called to Order by Mark Goozen at 6:37 p.m.

2. Attendance:

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

Board members present: Abby Burke, Lorrie Drucker, Michelle Flanery, Brian Hickey, Doug Juday, Scott McGuckin, Trevor Sanders, Sandra Urosevic, Renee Nash, Chemene Phillips, Kevin Roche, Linda Rooney, Rick Phillips, Jack Moore and Tina Runyan.

3. Approval of January minutes

Motion to approve January minutes made by Mike Murphy. Second made by Judi Gavia. Approved.

4. New Business

a. Audit report from Lafler-Moore

See attached report. It has been updated for the most current ways to present our information. Peter Drucker wrote a book about sitting on a non-profit board which is great read and would be beneficial. We had to reduce pledge to the district last year by half due to the downward trend we are seeing in fundraising. Administration expenses are very low at 9% of revenues. Guidestar provides information for all non-profit organizations. The hope to be able to have this completed by December this year as the process has become more streamline. It is important for event chairs to meet with Lafler-Moor as needed. Please contact Annette if you have any questions.

Motion to accept the financials as presented made by Lisa Bader. Second made by Scott McGuckin. Approved.

- b. ESF Computer Science After-school program
See attached. Proposing through partnership with ESF, EUSD and Thought stem, to offer an after school program for 4th-6th grade at Ridgeview and Excelsior that is parent funded. It is a very valuable skill to foster for 21st century learning and we have the ability to bring to our district at no cost to the foundation.
It is the same model ThoughtSTEM uses in San Diego and the only difference for us would be training the staff via Skype instead of in person. We need to confirm that our Marketing and Chemene's focus stays on AGC and our events that raise money. EUSD unanimously approved the MOU and thought it was a fabulous idea. Currently Mark will lead and hope to have another board member take over for expansion. It will be important to identify the criteria that we will base on going forward - class size, positive feedback, etc. Does ThoughtSTEM have a procedure in place to evaluate classes (kids/Teachers/parents)?

Motion to approve the program as presented made by Steve Schorer. Second made by Matt McGarty. Annette Stalker and Tiffany Jones oppose. Judi Gavia Abstains. Approved. Opposition is the concern that we are not in a good financial position. Motion to have ThoughtSTEM help us develop an evaluation tool prior to the end of this pilot program and then bring back to board before the next school year for additional approvals made by Lori Dangberg. Second made by Annette Stalker.

- 5. Financial
 - a. Financial Report (Annette)
See attached.
- 6. Event Management
 - a. Art Auction (Jessica R)
The event is 2 ½ weeks away! There will be a special performance by the music teachers. Sandra is helping us coordinate volunteers. We are still in need of a Closeout Coordinator for the evening. Also need an Event Treasurer – help count money and maintain good accounting procedures. Any raffle prizes handing over to Jessica needs to be done right away.
 - b. AGC (Kelly)
Working on a parent education flyer and FAQ Letters will go out to EUSD parents within 2 weeks. Alumni families will also be included at a later date.
 - c. Foundation Cup (Rick)
Date set for Wednesday, May 07. Met with club to work on menu and swag. Committee has met and we currently \$25,000 in sponsorships and 16 foursomes committed. Auction items are ahead of schedule. The goal is to have a sponsor on every hole this year - cost is \$1500 for a hole sponsor. Working on a way for foursomes to go online and pay.

- d. Fund Run (Jessica K)
Holding meetings and have lots of new people attending. Sign ups for training groups are going on. There are 6 groups. Online registration is open, but are not yet promoting. A little slow on the sponsorship side, so would like a little help.

7. Reports

- a. President's Report (Mark)
Did presentation at school board meeting for the iCode program and ESF received strong support and appreciation for taking the lead. We also gave the \$35,000 donation to EUSD of promethean board accessories. Steve Nash spent 9 months surfing through eBay for these items and will be utilized by our students.

- b. Superintendent's Report (Linda Rooney)
Staff wellness met this afternoon and their Thrive group will be participating in the Fund Run. Art work on display is from Olympus. We received \$19,775 in donations from Fund a Need. Gary Dees, a district parent is creating 8 groups that do different things and will coordinate with each other. Money will have a district wide focus, but will depend on necessity of the need as determined by the team.
Summer institute – \$26,056 plus district funding – common core training in English language, math, GATE. Dr. Sandra Kaplan is coming to work with teachers and students in a lab setting at Excelsior. Would not be able to do this without ESF participation. For Technology, Abby Burke will spend 2 full days in Google training and then come back and share with our colleagues during summer institute. They will also offer training on promethean supplies received.
Summer team collaboration will be where teachers can design up to 20 hours of a product. New term for star testing – California Assessment of Student Performance and Progress (CAASPP)
See attached stakeholder information that the district is focusing on.
Proud of ESF support as many things we have would not be possible without it.
Chamber of Commerce award went to our own Trevor Sanders who was recognized for being an outstanding partner to education in his community.
A portion of the award that was received by Ron Feist was designated to ESF.

Abby wants everyone to understand that everything this board does is appreciated and utilized by every student.

8. Meeting adjourned at 8:26 p.m.