



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

JANUARY 12, 2011

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

I. Call to Order

II. Approval of Minutes

Minutes of the November, 2010 Regular Meeting of the Board of Directors

III. Financial Report/Controls

- a) Current Financial Statement for January 2011
- b) Update on Tax Filings and Audit

IV. Old Business

- a) Safeway Marketing Campaign
- b) EurekaScrip
- c) Internship Program
- d) marketing and website updates

V. New Business

- a) DonorPro Software
- b) American Schools Foundation Association
- c) Nominating Committee
- d) Sacramento Bee Interview

VI. Event Management

- a) Art Auction
- b) Annual Giving
- c) Foundation Cup
- d) 5K Fund Run
- e) Fall Auction Gala

VII. Reports

- a) Superintendent's Report
 - b) President's Report
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