



REVISED AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

January 9, 2013

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

1. Call to Order
 2. Approval of October 2012 and November 2012 Minutes
 3. Financial Report
 - a. Tax Return & Audit
 - b. Financial Report
 4. New Business
 - a. Website & Marketing (Chemene)
 - b. School Block Grants (Judi)
 5. Event Management
 - a. Annual Giving Campaign (Lyn)
 - b. Art Auction (Connie)
 - c. Golf (Ryan)
 - d. Fund Run (Jessica)
 6. Reports
 - a. President's Report (Tory)
 - b. Superintendent's Report (Linda Rooney)
 7. Adjourn
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