



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

January 8, 2014

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

1. Call to Order
2. Approval of November minutes
3. New Business
 - a. New Board Member / Operating Committee nominations
 - b. New Board of Trustee liaison
 - c. ESF Computer Science After-school program
 - d. Sponsorship Committee update
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