



Minutes

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

January 8, 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, January 8, 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 6:33 p.m.
2. Attendance:
Operating Committee in attendance: Mark Goozen, Margot Birch, Annette Stalker, Kelly Byars, Lori Dangberg, Judi Gavia, Tiffany Jones, Lyn Kleinbach, Matt McGarty, and Steve Schorer.
Board members present: Abby Burke, Michelle Flanery, Doug Juday, Jessica Keefe, Carrie Reginato, Sandie Rugroden, Renee Nash, Kevin Roche, Chemene Phillips and Linda Rooney.
3. Approval of November minutes
Motion to approve November minutes with no changes made by Judi Gavia. Second made by Annette Stalker. Approved.
4. New Business
 - a. New Board Member / Operating Committee nominations
Sandra Urosevic has a daughter in the district and a preschooler. Helped with Auction this past fall and is now involved with the golf tournament.
Motion to nominate Sandra Urosevic to the Board of Directors made by Lori Dangberg. Second made by Matt McGarty. Approved.
Motion to nominate Lisa Bader to the Operating Committee made by Annette Stalker. Second made by Kelly Byars. Approved.
 - b. New Board of Trustee liaison
Andy Sheehy is the new ESF liaison for the EUSD Board of Trustees.

- c. ESF Computer Science After-school program
Follow up on ThoughtStem. There are not a lot of opportunities in this area to find IT for younger kids. We are interested in doing a pilot program that would use school site computer labs. Currently working on staffing issues. We need to have our computer techs available for these after school programs. ThoughtStem provides the curriculum and trains the techs and provides an hourly salary. We expect adequate demand for this program. Program is designed to run for 8 weeks. If everything proceeds, the hope is to kick-off within a couple of months. Planning to work with the Granite Bay View to market where the district is going for the future. The target is 4th-6th grade and the cost per class to participants is \$270. ESF gets 20% and would also be responsible for the teacher training. There are no out of pocket costs to ESF. There is no financial risk to ESF. The teachers complete the training provided by ThoughtStem and our Techs are present to help with any technical issues. ESF pays Teacher training and Tech time, which will come out of the 20%. Linda is talking to the Computer Technicians on Tuesday to see if they are interested. Granite Bay View deadline is February 10 and our timeframe would be to begin classes on March 24.
- d. Sponsorship Committee update
A preliminary Sales Kit has been put together. It will be used as a key tool. The group will meet again soon.

5. Financial

- a. Financial Report (Annette)
Cash in accounts is \$323,000, which includes both Folsom Lake Bank and Wells Fargo Bank. We still owe \$158,000 to the district of the \$301,000 total. Working on the final Fund-a-Need amount.
There is approximately \$199,000 in the Fidelity Reserve account.
The Endowment amount is about \$753,000 – ROA was \$62,000 January-September.
Andy Sheehy recommended that we include something in the messaging to include ESF in Estate Plans and Wills.
There is currently no policy to confirm funding of the Endowment.
Currently exchanging documents with Lafler-Moore and some people may be getting emails if they need information.

6. Event Management

- a. Art Auction (Jessica R)
Art projects are in progress and the committee is working on sponsors. Both with previous and new who are involved in music and art. Also working on additional teacher involvement for the night of the event.
- b. AGC (Kelly)

The Committee is currently working on timeline and messaging. The new slogan will be Every Student, Every School, Every Day. Kicking off at the Art Auction on February 28. Will have Board sign ups for tables at Kick-Off, Call-a-thons or site liaisons.

c. Foundation Cup (Rick)

There were 13 people who attended the Kick-Off meeting, which is a good start. Five companies are interested in sponsorships. The event is scheduled for Wednesday, May 07.

Steve Schorer recommended that we consider some doctors and health care for sponsorship. Golf can work with the Fund Run committee to confirm existing sponsors.

d. Fund Run (Jessica K)

The contract with GBHS has been completed for Sunday, May 18. They are planning to continue with the running groups. The E-blast will go out January 10. Sandie Rugroden will be taking over for 2015 so will be working closely with the group.

7. Reports

a. President's Report (Mark)

ThoughtStem update communicated earlier in meeting.

b. Superintendent's Report (Linda Rooney)

Happy New Year to everyone! The technology planning is moving forward with Gary Dees and the rest of the team. Will look at current system and meet on January 22. Gary will then provide a report to determine what needs to be done and in what order. We don't want to fix something unnecessarily.

We have the capabilities to adjust for additional needs and goals for particular services. For example GATE is not meeting standards set so it will take on a new look for the upcoming year. Dr. Kaplan is coming to work with 150 teachers and 150 students for a 5-day session at the end of June. The Curriculum Committee is working to insert Technology into the school day.

8. Meeting Adjourned at 7:50 p.m.