



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

June 6, 2012 Meetings

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

Regular Meeting of the 2010-2011 Board of Directors (Warren Holt, President)

- I. Call to Order
- II. Approval of April and May Minutes
- III. Spring Event Results
 - A. Golf (Tory/Ryan)
 - B. Fund Run (Christy/Jessica)
- III. General Election of new board members
- IV. Adjourn

Annual Meeting of the Board of Directors (Warren Holt, President)

- I. Call to Order
 - II. Superintendent's Report (Linda)
 - III. Treasurer's Report (Ryan)
 - IV. Action Items for 2012/13 School Year
 - A. Creation of Sponsorship Committee
 - B. Selection of School Liaisons for 2012/13 School Year
 - C. Selection of Operating Committee Liaisons for Events
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- D. Setting of 2012/13 Event Calendar
- E. Back to School Night Video
- F. Specific Responsibilities for Board Members
- G. Election/Re-election of 2012/13 Board of Directors
- V. President's Report: Summary of 2012/13
- VI. Adjourn

Regular Meeting of the 2012/13 Board of Directors (Tory Griffin, President)

- I. Call to Order
- II. New President's Message: State of ESF
- III. New Business
 - A. Digital Art Design Annual Contract (Tory)
 - B. Storage and ESF Property (Renee/Warren/Connie)
- IV. Action Items for 2012/13
 - A. Fund Run Discussion (Fall/Spring)
- V. Adjourn