



## **AGENDA**

### **BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION**

**June 5, 2013**

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

#### **Regular Meeting of the 2012-2013 Board of Directors (Tory Griffin, President)**

- I. Call to Order
- II. Approval of March and April Minutes
- III. Recognition of “Retiring” Board Members
- IV. Spring Event Results
  - A. Golf (Ryan)
  - B. Fund Run (Jessica)
- V. Digital Arts Design Contract for 2013-14 (Tory)
- VI. Financial Report (Annette)
- VII. Discussion and Vote Regarding 2013-14 Allocations
- VIII. Superintendent’s Report (Linda)
- IX. Adjourn

#### **Annual Meeting of the Board of Directors (Tory Griffin, President)**

- I. Call to Order
- II. Election/Re-election of 2013/14 Board of Directors
- III. Action Items for 2013/14 School Year
  - A. Sponsorships
  - B. Board Recruitment
  - C. Selection of School Liaisons for 2013/14 School Year
  - D. Selection of Operating Committee Liaisons for Events
  - E. Setting of 2013/14 Event Calendar

1. 5 Main events
2. ESF Meet & Greet
3. Town Hall Meeting

F. Marketing Strategies

IV. President's Report: Summary of 2012/13

VI. Adjourn

**Regular Meeting of the 2013/14 Board of Directors (Mark Goozen, President)**

I. Call to Order

II. New President's Message: State of ESF

III. Adjourn