



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

May 14, 2014

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

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

1. Call to Order
2. Approval of April and May minutes
3. Recognition of “retiring” Board Members
4. Spring Event Results
 - a. Foundation Cup (Rick)
 - b. Fund Run (Jessica K)
5. Back to School plan (Margot)
6. Strategic plan update (Lisa)
7. Financial Report (Annette)
8. Superintendent’s Report (Linda Rooney)
9. Adjourn

Annual Meeting of the Board of Directors (Mark Goozen, President)

1. Call to Order
2. Election/Re-election of the 2014/15 Board of Directors
3. 2014/15 Event Calendar and Key Positions
4. President’s report: Summary of 2013/14
5. Adjourn

Regular Meeting of the 2013/14 Board of Directors (Steve Schorer, President)

1. Call to Order
2. New President's report
3. Adjourn

Please plan to stay for refreshments to celebrate a very successful year