



MINUTES

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

June 11, 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, June 11, 2014, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

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

1. Meeting Called to Order at 6:35 p.m. by Mark Goozen.
2. Approval of April and May minutes

Motion to approve April and May minutes as distributed made by Judi Gavia. Second made by Lori Dangberg. No opposed. Approved.

3. Attendance:
Operating Committee in attendance: Mark Goozen, Steve Schorer, Margot Birch, Annette Stalker, Lisa Bader, Lori Dangberg, Judi Gavia, Lyn Kleinbach, Matt McGarty and Jessica Rafanan.
Board members present: Jessica Keefe, Vilma Stoberlein, Sean Healy, and Linda Rooney.
Others present: Rick Phillips.
4. Recognition of "retiring" Board Members
Kelly Byars is leaving the Board after more than 8 years. She will be missed.
5. Spring Event Results
 - a. Foundation Cup (Rick)
Great Event. Mike and Rick took a day and went to each of the sponsors and gave them a backpack and thanked personally. The Title and main sponsors have committed for next year. The event grossed \$158,000 with a net of \$99,000. 33 foursomes is the maximum number recommended. This event needs a Chairperson for next year.

b. Fund Run (Jessica K)

Feels this was the best event ever. There were over 1,100 registrations (100 over last year). Within 5 years, all of the numbers were doubled. This event needs a Chairperson for next year.

6. Back to School plan (Margot)

As last year was a success, we changed very little for this year. There will be slight modifications on flyers and eblasts and the addition of a banner for each school site. We are also significantly reducing the time of the ESF video that is shown in the classroom.

7. Strategic Plan Update (Lisa)

Review of information to date and the plan through the summer in order to be complete by December 2014.

8. Financial Report (Annette)

Review of Profit and Loss by class and an unofficial cash position in order to assess our position compared to last year.

Annette has done an amazing job to keep on top of everything and the board understanding the information presented.

9. Superintendent's Report (Linda Rooney)

The school year has ended! Sean had tremendous support by leadership to represent principals at ESF meetings. The new Principal at Oakhills, Collette Presley and Meghan Jinguji, new Asst. Principal at Olympus joined the staff to look back on the school year. Summer programs are under way at Maidu – Mandarin and Spanish for 3 weeks and then iCode for 3 weeks. Techs (2) are going to work 12 - hour days to support the programs and are happy to do so. Summer institute offerings PLC teams to offer summer to create something new – IT class which will include coding. Important to have skills to advance technologically – keyboarding, Google searching, It is important to translate to high school skills. 130 gifted students will come together for a 5 day summer school session to learn about strategies for differentiated learning at excelsior sponsored by ESF summer institute. LCAP summary information is on EUSD Website. Awarded Quest a \$439,000 contract for wireless infrastructure. Considering a foreign language during the school day with studies beginning 2014-15. Recommendation to approve LCAP will happen during the June 26 special meeting. There is a technology focus – keyboarding, devices, every school will have 2 carts of devices - chrome bases and books – \$383,000 is cost to district (only have 2 and need more)

Meeting Adjourned at 8:03 p.m.

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

1. Meeting Called to Order at 8:03 p.m. by Mark Goozen

2. Election/Re-election of the 2014/15 Board of Directors

Officers: Steve Schorer, Matt McGarty, Annette Stalker and Margot Birch.

Motion made by Margot Birch to elect Officers as listed. Second made by Mark Goozen. No opposed. Approved.

Operating Committee: Lisa Bader, Lori Dangberg, Judi Gavia, Mark Goozen, Tiffany Jones, Lyn Kleinbach, Jessica Rafanan and Connie Whalen.

Motion made by Margot Birch to elect Operating Committee as listed. Second made by Annette Stalker. No opposed. Approved.

Regular Board – Abby Burke, Tom Cologna, Lorrie Drucker, Michelle Flanery, Brian Hickey, Warren Holt, Doug Juday, Jessica Keefe, Craig Lyman, Scott McGuckin, Carrie Reginato, Sandie Rugroden, Trevor Sanders, Vilma Stoberlein and Sandra Urosevic.

Motion made by Margot Birch to elect Regular Board members as listed. Second made by Lisa Bader. No opposed. Approved.

3. 2014/15 Event Calendar and Key Positions

Gala - Kari McGarty – Nov 15

Art Auction – Jesiica Rafanan - February 2015 TBD

AGC – Need Chair – Date TBD

Golf Tournament – Need Chair - May 13

Fund Run – Need Chair - May 17 pending

ESF Event in fall sponsor oriented – early September. Would include existing sponsors and bring in new sponsors.

4. President's report: Summary of 2013/14

Heartfelt thank you. Have had an incredible year for our events. Introduced iCode and brought something new to the community that brings goodwill that will translate into fundraising capabilities. Embarking on a strategic plan will take us to the next level and go from good to great.

5. Meeting Adjourned at 8:30 p.m.

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

1. Meeting Called to Order at 8:31 p.m. by Steve Schorer.

2. New President's report

His personal motivation – wants everyone to come here and enjoy themselves and to get what they came here to get.

ESF is much larger than when he left it. Goal is to strengthen the engine of ESF – volunteers, event chairs and the board. Would like it to be the preferred community service opportunity.

Also to broaden the donor and sponsorship reach. We have opportunities we have not yet taken advantage of. We have proven to be credible and have a message to share that people want to hear. We can grow.

Excited about training new members.

Transition – simplify this complex thing we do and fund raise.

3. Meeting Adjourned at 8:37 p.m.