



## MINUTES

### BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

**May 27, 2015**

6:30 p.m. Eureka Union School District Office

The Board of Directors of the Eureka Schools Foundation, a California non-profit public benefit corporation, held its regular meeting on Wednesday, May 27, 2015, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

#### **Regular Meeting of the 2014/15 Board of Directors (Steve Schorer, President)**

1. Call to Order 6:35 pm
2. Attendance:  
Operating Committee in attendance: Steve Schorer, Matt McGarty, Margot Birch, Annette Stalker, Khihn Hoang, Lisa Bader, Lori Dangberg, Judi Gavia, Mark Goozen, Tiffany Jones, Lyn Kleinbach, Jessica Rafanan, Sandra Urosevic and Kim Vincent.  
  
Board members present: Abby Burke, Michelle Danti, Lorrie Drucker, Brian Hickey, Jessica Keefe, Rick Randolph, Vilma Stoberlein , Renee Nash, Sean Healy, Linda Rooney and Tom Janis.  
  
Others present: Erin Dees and Kim Tucker  
  
Not present: Tom Cologna, Michelle Flanery, , Warren Holt, John Hovde, Doug Juday, Craig Lyman, Sandie Rugroden, Trevor Sanders and Connie Whalen.
3. Approval of May minutes  
Moved to the August meeting.
4. Financial Report (Annette)  
P & L Statement and budget review.
5. Recognition of “retiring” Board Members (Steve)

Annette Stalker - Treasurer since 2012. Will be on the board next year in an advisory capacity.

6. Board Restructuring

New roles and responsibilities for the 2015/16 school year were discussed with each board member within the new structure.

7. Operating Committee Report (Steve)

- a. Bylaws Committee Selection
- b. Annual Calendar
- c. 3Fold Engagement
- d. Strategic Plans with Action Steps
- e. Secretary nomination of Sandra Urosevic

8. Spring Event Results

- a. Foundation Cup (Mark)  
Successful event and the weather held. There were 120 golfers and a full compliment of sponsors. The flow was great. We are currently estimating about \$66,000 net. There was new blood on both the committee and the golf course.
- b. Fund Run (Jessica K)  
Pleased with the experience of the participants. The registration still increased - 1,100 registrations. Estimate is about \$48,000 net.

9. Strategic Plan

- a. Sponsorship Committee (Sandra)  
Working to update all of the information in order to be ready for full program launch in August.
- b. Recruiting (Jessica K.)  
Created a Thank You card that went out to all 5 event volunteers, hand signed by the event chairs. Working on a plan to organize an event in early September for volunteers.
- c. Website (Rick)  
Had a meeting with Sean, Mark and Sandra. The goal is to have the new site up and running by August.

10. Superintendent's Report (Linda Rooney)

There is a Press Tribune article about mobile devices provided in our schools. Tom Janis is our new Superintendent. Cavitt was named a Blue Ribbon school. The district goal has been to get into the news on a weekly basis.

11. Meeting adjourned at 7:37p.m.

### **Annual Meeting of the Board of Directors (Steve Schorer, President)**

1. Meeting Called to Order 7:37 pm
2. Election/Re-election of the 2015/16 Board of Directors

**Motion made by Steve Schorer to elect the new officers to the ESF Board of Directors for 2015/16 school year: President, Matt McGarty, VP Community Engagement, Margot Birch, VP Governance and Internal Affairs, Tiffany Jones, Treasurer, Khihn Hoang and Secretary, Sandra Urosevic . Second made by Lori Dangberg. None opposed. None abstained. Approved.**

**Motion made by Steve Schorer to elect the new board members to the ESF Board of Directors for the 2015/16 school year: Steve Schorer, Annette Stalker, Lisa Bader, Lori Dangberg, Judi Gavia, Mark Goozen, Lyn Kleinbach, Jessica Rafanan, Kim Vincent, Michelle Danti, Lorrie Drucker, Brian Hickey, John Hovde, Doug Juday, Jessica Keefe, Rick Randolph and Vilma Stoberlein. Second made by Lyn Kleinbach. None opposed. None abstained. Approved.**

3. President's report: Summary of 2014/15

It was a privilege to serve and be involved in the implementation of the first Strategic Plan. There was panic at times, but a lot of talent on this board came together and worked hard to accomplish all that we asked, which was monumental.

4. Meeting adjourned at 7:43 p.m.

### **Regular Meeting of the 2015/16 Board of Directors (Matt McGarty, President)**

1. Meeting Called to Order at 7:43 p.m.

2. New President's report

Looking forward to working with all of us. Considers the Strategic Plan the first step. His primary goal is to recruit lots of new faces so that in 3-4 years we have all been replaced.

3. Meeting adjourned at 7:47 p.m.

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