



## **AGENDA**

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

**March 12, 2014**

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

1. Call to Order
2. Approval of February minutes
3. Event Management
  - a. Art Auction (Jessica R)
  - b. AGC (Kelly)
  - c. Foundation Cup (Rick)
  - d. Fund Run (Jessica K)
4. New Business
  - a. Marjorie Hayes Music Fund
  - b. Endowment withdrawal
5. Financial
  - a. Financial Report (Annette)
6. Reports
  - a. President's Report (Mark)
  - b. Superintendent's Report (Linda Rooney)
7. Adjourn