



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

May 18, 2011

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

- I. Call to Order
 - II. Approval of Minutes
 - a. Minutes of the April Regular Meeting of the Board of Directors
 - III. Financial Report
 - IV. New Business
 - a. Allocation for 2011-2012 school year
 - b. Renewal of Agreement with Scrip Source for 2011-2012 school year
 - c. Outsourcing of Website/Marketing
 - d. Review of Operating Committee Meeting/Other Recommendations
 - V. Event Management
 - a. Foundation Cup
 - b. 5K Fund Run
 - c. Fall Auction
 - VI. Reports
 - a. President's Report
 - b. Superintendent's Report
-