



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

May 14, 2013

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

1. Call to Order
 2. Financial
 - a. Financial Report (Annette)
 - b. Vote re Withdrawal from Endowment
 3. New Business
 - a. Drama Club
 - b. Board recruitment
 4. Event Management
 - a. Golf (Ryan)
 - b. Fund Run (Jessica)
 - c. Auction Chair and Critical Roles for Fall 2013.
 5. Reports
 - a. President's Report (Tory)
 - i. Joint EUSD/ESF Board meeting
 - b. Superintendent's Report (Linda Rooney)
 6. Adjourn
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