



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

May 14, 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, May 14, 2014, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

1. Meeting Called to Order by Mark Goozen at 6:37 p.m.
2. Attendance:
Operating Committee in attendance: Mark Goozen, Steve Schorer, Margot Birch, Annette Stalker, Lisa Bader, Kelly Byars, Lori Dangberg, Lyn Kleinbach, and Jessica Rafanan.
Board members present: Lorrie Drucker, Doug Juday, Jessica Keefe, Scott McGuckin, Vilma Stoberlein, Sandra Urosevic, and Linda Rooney.
3. Approval of February and March minutes.
Motion to approve February and March minutes made by Kelly Byars. Second made by Lori Dangberg. No opposed. Approved.
4. Destination Imagination presentation
ESF Group did a challenge.
5. Event Management
 - a. AGC (Kelly)
\$ 185,000 collected to date in bank and still have some outstanding pledges. Hope to reach \$200,000 for the final number. Participation is up to 28% compared to 29% last year. Will review data once Fiscal year done. Order of importance is the same as last year - Technology, Library, Athletics and Band. Saw an increase in donation level and participation when there were things on the block. When teachers and principals reach out, there is an influx of donations. Need to decide how to thank the families and sponsors. Revisit

annual brochure and timing. Need to review communications for each event and how it impacts other events.

b. Foundation Cup (Mike)

It was a fantastic event - Amazing sponsorship and an incredible day. 133 golfers participated. Gross was \$151,000, which is an all time high and hope to net \$90,000 once all expenses come in. First time in the 20 - year history someone got a hole in one! And it was a parent not even in our district.

c. Fund Run (Jessica K)

Registrations are fantastic - 933 as of today (last year 903) \$23,200 in registration and \$22,000 in sponsorships for \$45,000 before expenses. Currently have 57% of volunteers that we need. Worked to tie in kids as much as possible so have lots of activities, crafts, GBHS robotics and more.

d. Fall Auction (Kari)

The Spring Kick-Off meeting is scheduled for May 28, 2014. The event is scheduled for Saturday, November 15, 2014 and the theme is Saturday Night Fever. We are beginning to review and begin solicitations. We are hoping to gain some new volunteers at this meeting.

6. New Business

a. Strategic Plan to Grow Revenues

We are currently at a point that affords us the opportunity to take a good look at our organization and maximize our effectiveness and long-term sustainability. A Strategic Planning Committee has been formed and is being led by Lisa Bader. Where are we now, where do we want to go and how are we going to get there? We will have a presentation to present to the board in the Fall. We would love to have more people involved so if you are interested please let Lisa know. Any input and concerns are greatly appreciated.

b. 2014/15 District Allocation

In a good cash position - net increase of \$289,000. Have given \$314,000 to the district so far and have a little left. Expect to have about \$300,000 left in bank once complete.

Motion to approve pledge amount of \$300,000 to the district for the 2014-15 fiscal year made by Steve Schorer. Second made by Lyn Kleinbach. No opposed. Approved.

c. Block Grants

Money we set aside for each individual site and they come to us with a proposal of how they would like to spend the money – principals are always thoughtful about how they spend it and builds tremendous goodwill. Recommended amounts to be awarded are the same as last year - \$4,000 for Elementary and \$7,000k for Jr High – \$34,000 total block grants out of this fiscal year.

Motion to approve block grants (\$4,000 for elementary and \$7,000 for Jr. High - \$34,000 total) made by Steve Schorer. Second made by Annette Stalker. No opposed. Approved.

Based on our current cash position and once we finalize our planning we will review needs with district and possibly do a midyear allocation or choose to increase the allocation for the following year.

7. Reports

a. President's Report (Mark)

ICode Update – We were able to secure time with district for 3 weeks of summer camp and each week is a different theme. The first two weeks are for kids that both did and did not participate. The 3rd week is for 7th-8th graders. They will build a mobile application. Registration will be ready soon. Scheduled for last week of June and first 2 weeks of July from 9am -1pm at Maidu site. The model will be the same as the pilot program. For fall hoping to expand to Jr. High and additional offerings depending on teachers.

b. Superintendent's Report (Linda Rooney)

The LCAP plan is on the home page of EUSD website. Committed to fund through general fund the choral music and classroom music. ICode is being viewed as something to be considered to include in the regular school day as well as Foreign Language, most likely Spanish. The consideration being given to commit general funds to offset costs and travelling expenses for coaches of Destination Imagination. Can email any comments and also review existing. Planning to return a cabinet position due to all of the changes to curriculum and assessment. Oakhills is officially a Distinguished School and the first in our district. Open House spread out on Thursdays for 3 weeks this year and so far is being well received. Cavitt graduates day before last day of school and Olympus on last day of school in order for all EUSD Trustees and staff to be in attendance.

Food service for next year will be Inter-agency food service from the Roseville High School District. Providing food services for us again as they did 19 years ago. All food will be cooked on site and it is a 5-year plan.

8. Meeting adjourned at 8:17 p.m.