



MINUTES

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

May 06, 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 06, 2015, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

1. Meeting Called to Order at 6:35 p.m.

2. Attendance:

Operating Committee in attendance: Steve Schorer, Matt McGarty, Annette Stalker, Khihn Hoang, Lori Dangberg, Judi Gavia, Tiffany Jones, Lyn Kleinbach, and Kim Vincent.

Board members present: Doug Juday, Jessica Keefe, Rick Randolph, Vilma Stoberlein, Renee Nash, Patrice McCallum, Linda Rooney and Tom Janis.

Others present: Erin Dees and Kim Tucker

Not present: Margot Birch, Lisa Bader, Mark Goozen, Jessica Rafanan, Sandra Urosevic Abby Burke, Tom Cologna, Michelle Danti, Lorrie Drucker, Sean Healy, Brian Hickey, Michelle Flanery, Warren Holt, John Hovde, Craig Lyman, Sandie Rugroden, Trevor Sanders and Connie Whalen.

3. Approval of March and April minutes

Motion made to approve March and April minutes as distributed made by Steve Schorer. Second made by Lyn Kleinbach. No opposed. No abstention. Approved.

4. Financial Report (Annette)

KhinH Hoang was voted in as Treasurer at the Operating Committee meeting.

5. Event Updates

a. Annual Giving (Kim V.)

Currently \$134,000 has been received. The committee for 2016 is already formed and will be led by Kim Vincent with a Co-Chair.

b. Big Day of Giving (Kim T./3Fold)

BDOG raised \$6,250 for the foundation. A big thank you to 3Fold for assisting this effort.

c. Alumni Event (Judi/Lori)

It was a great reconnection with our alumni. Revenue for the event was \$18,500 with expenses of \$11,000 for a net of \$7,500. Donor Pro will be the data base for Alumni Demographics.

d. Golf (John)

Foursomes are sold out and the volunteers are ready.

e. Fund Run (Jessica K.)

Currently 700 participants registered. They are anticipating closer to 1,400

f. Auction Gala (Erin)

The deposit has been made on the venue and the committee has been meeting. Theme is On Broadway.

6. Strategic Plan Priority Reports

a. Sponsorship Committee (Sandra)

New sponsorship materials for 2015/16 year are complete.

b. Messaging/Marketing

c. Board Restructuring (Lori/Renee)

The new structure was approved at the Operating Committee meeting. General discussion supported the changes and there were no spoken concerns. They would like to see written descriptions, which do not yet exist.

d. Website
(Brian/Lisa/Rick)

They are working on proposals and will bring the final version to our next meeting for approval.

e. Recruiting (Lyn/Jessica K)

Working on a Thank You card that will be for all of the volunteers from our 2014/15 events.

7. GBHS Robotics Team

A student gave a presentation of their Summer Camp opportunities.

Motion made by Lori Dangberg to advertise the GBHS Summer Camps in our Wednesday Folders. Second made by Annette Stalker. No opposed. No abstention. Approved.

8. Block Grants were presented at the Operating Committee and unanimously approved. The total funding is \$50,000.

9. 3Fold Monthly Progress Report

No report.

10. Superintendent's Report

Introduced Tom Janis, our newly appointed Superintendent.

11. President's Report

Our June meeting will be on Wednesday, May 27, 2015.

12. Meeting adjourned at 7:30 p.m.