



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

November 13, 2013

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

1. Call to Order
2. Approval of October minutes
3. New Business
 - a. Vice President nomination
 - b. Endowment fundraising event
 - c. Holiday party
4. Financial
 - a. Financial Report (Annette)
5. Event Management
 - a. Fall Auction (Margot)
 - b. Art Auction (Jessica R)
 - c. AGC (Kelly)
6. Reports
 - a. President's Report (Mark)
 - b. Superintendent's Report (Linda Rooney)
7. Adjourn