



## MINUTES

### BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

**November 12, 2014**

6:00 P.M. Eureka Union School District Office

1. Meeting Called to Order at 6:08 p.m. by Steve Schorer.
2. Attendance:  
Operating Committee in attendance: Steve Schorer, Matt McGarty, Margot Birch, Annette Stalker, Lisa Bader, Lori Dangberg, Mark Goozen, Tiffany Jones , Lyn Kleinbach, Jessica Rafanan and Connie Whalen.  
Board members present: Lorrie Drucker, Michelle Flanery, Brian Hickey, John Hovde, Doug Juday, Jessica Keefe, Craig Lyman, Vilma Stoberlein, Sandra Urosevic, Kim Vincent ,Renee Nash, Chemene Phillips, Sean Healy and Linda Rooney.  
Others present: Michelle Danti, Kim Tucker and.  
  
Not present: Judi Gavia, , Tom Cologna, , Warren Holt, Scott McGuckin, Carrie Reginato, Sandie Rugroden, Trevor Sanders.
3. Approval of October Minutes  
  
**Motion made to approve the October minutes as distributed made by Mark Goozen. Second by Lisa Bader. No opposed. Approved.**
4. Board Training - Culture and Governance: Making Our Work Fun and Effective (Kim Tucker, 3Fold Connect)
5. Operating Committee Members  
**Motion made by Mark Goozen to elect Kim Vincent to the Eureka Schools Foundation Operating Committee. Second made by Lisa Bader. No Opposed. Approved.**  
**Motion made by Matt McGarty to elect Sandra Urosevic to the Eureka Schools Foundation Operating Committee. Second made by Mark Goozen. No Opposed.**

**Approved.**

6. **Maverick Partners Development Plan – Jon Tattersall**  
Presentation to the board regarding a new development in the community, which will favorably increase the fiscal benefits of the EUSD. Designed to bring younger, professional families to our community, which will have a positive fiscal impact.  
  
Jon is looking for community support and recognizes the weight ESF carries. ESF as an organization is prohibited from endorsing the project. We can get behind only as individuals in the community.
7. **Financial Report (Annette)**
  - a. Lafler-Moore will be presenting our audit in January.
8. **Events**
  - a. **Gala (Kari)**  
Three days away and everything is in place and ready for a successful event. The online auction ends tonight!
  - b. **Art Auction (Jessica R.)**  
The date needs to change to March 06. Jessica will follow up with the principals. Will coordinate with Sandra for a liaison to the Sponsorship Committee. Kim Vincent will meet and coordinate regarding AGC. There are many returning committee members.
  - c. **Annual Giving Campaign (Kim V.)**  
Still getting started and meeting with Linda to work through details. Will have a presentation ready for OC in December. We are off to a good start.
9. **Superintendent's Report**  
Parents received a survey today to help prioritize issues from LCAP. Input on current bell schedule is included. Heard the technology presentation of phase 2 and 3 of wireless infrastructure project. Firewall installation is happening now. Student mobile devices is the Fund-a-Need for the Gala. The district can have 10,000 devices online at any one time. Common core math is improving. Goals will be to include foreign language during the day immersion. There is a GATE presentation tomorrow night on how we can support our kids and the characteristics of GATE students that are different in boys and girls. Language arts changes are coming soon. Sean Healy recognized as Co-Administrator of the year for the state of California. Honoring Jerri Davis on December 09 meeting for her leadership and service. Thank you for all of the volunteer time.
10. **President's Report**  
Important dates: Operating Committee - Dec 03 (GBGC), Christmas Party - Dec 11 (Schorer's), Retreat - January 25. Alumni Gala new event Spring April/May – same group of ladies that began the home tour will be running the event. It's important to be strategic about the event more than a social one. See Gala as a multi year event.
11. **Meeting Adjourned at 7:52 p.m.**

