

AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

October 10, 2012

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

- 1. Call to Order
- 2. Approval of August and September Minutes
- 3. Financial Report
 - a. Tax Return & Audit
 - b. Financial Report
- 4. New Business
 - a. Website & Marketing (Chemene)
 - b. Event Chair Positions (Tory)
 - c. Drama Club (Margot)
- 5. Event Management
 - a. Fall Auction (Michelle)
 - b. Annual Giving Campaign (Lyn)
- 6. Reports
 - a. President's Report (Tory)
 - b. Superintendent's Report (Linda Rooney)
- 7. Adjourn