



MINUTES

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

October 08, 2014

6:00 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, September 10, 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 Steve Schorer at 6:02 p.m.
2. Attendance:
Operating Committee in attendance: Steve Schorer, Matt McGarty, Margot Birch, Annette Stalker, Lisa Bader, Lori Dangberg, Mark Goozen, Lyn Kleinbach, Jessica Rafanan and Connie Whalen.
Board members present: Lorrie Drucker, Michelle Flanery, John Hovde, Doug Juday, Jessica Keefe, Craig Lyman, Vilma Stoberlein, Sandra Urosevic, Renee Nash, Chemene Phillips, Sean Healy and Linda Rooney.
Others present: Michelle Danti, David Lee, Rick Randolph, Kim Tucker and Kim Vincent.

Not present: Judi Gavia, Tiffany Jones, Tom Cologna, Brian Hickey, Warren Holt, Scott McGuckin, Carrie Reginato, Sandie Rugroden, Trevor Sanders.
3. Approval of September Minutes

Motion to approve the September minutes as distributed made by Lori Dangberg. Second made by Annette Stalker. No opposed. Approved.
4. Election of New Board Members
Motion made to elect Kim Vincent to the Board of Directors made by Mark Goozen. Second made by Lisa Bader. No opposed. Approved,
Motion made to elect Rick Randolph to the Board of Directors made by Lyn Kleinbach. Second made by Lori Dangberg. No opposed. Approved.
Motion made to elect Michelle Danti to the Board of Directors made by Annette

Stalker. Second made by Mark Goozen. No opposed. Approved.

5. Board Training - The Law: Your Legal and Ethical Responsibilities as a Board Member (Renee Nash, General Counsel, Professional Education Services)
Slideshow recording will be available for viewing at a later date.
Includes obligations as individuals and as an entity.
Fiduciary duties of a board member – Loyalty, Care and Obedience
Create an ESF Corporate Binder to keep at District Office with updated critical information.

6. Financial Report (Annette)
 - a. Treasurer candidate: David S. Lee, CPA
PSG Certified Public Accountants, LLP Roseville, CA
Motion made by Lori Dangberg to approve letting David Lee of PSG shadow Annette Stalker and have access to view our financial records. Second made by Lisa Bader. No opposed. Approved.
 - b. Money is beginning to come in from events, to date mostly from foreign language programs.
Total Assets as of September 30, 2014 – \$1,362,640
Endowment is at \$804,000 after the cost of the Summer Institute is removed.
Lafler-Moore is finalizing the audit this month so will be contacting event chairs.
 - b. iCode MOU Update
Held a meeting last week. Looking at creating a General MOU for ESF and the District and then will add addendums for specific programs and their unique aspects.

7. Events
 - a. Sponsorship Celebration Event (Lyn and Mark)
It was a great night that involved many hands. The Hills Group are generous donors and House of Oliver provided amazing food. Definitely is a best practice and important to do annually. Sells value of ESF to the community. Provided opportunity to pave the way to have the conversation with potential donors. Reviewed List of sponsors from the event to identify existing board relationships with the list and Sponsorship committee will review and organize.
 - b. Gala (Kari)
Site ticket sales went well. We sold out immediately. Catalog production is in full swing and we are still getting donations. Online auction begins Monday, October 27.
 - c. Art Auction (Jessica R.)
They are still waiting on a confirmation from Bayside for having the event on February 27. Meeting with Kim Tucker from 3Fold next week and the committee will begin assembling next month.
Reviewed List of sponsors from the event to identify existing board relationships with the list and Sponsorship committee will review and organize.
 - d. Annual Giving Campaign (Kim V.)
Key team members had their first meeting and are reviewing possibilities. The current thought is to possibly have the art auction be in the middle of the campaign instead of the beginning or end. There will be more involvement at

each school site with kids.

8. Superintendent's Report
Artwork displayed this month is from Cavitt and Olympus. The sponsorship event was wonderful – no one wanted to leave. This partnership feels like a family. Reviewed a draft of the technology devices plan for the gala and recommended we add to Online Auction. Mark has already added this into the system in increments of \$20, \$50 and \$100.
9. President's Report
Holiday Party scheduled for Thursday, Decmeber 11 at the Schorers – House of Oliver to cater. Cost is \$25 per person. Details to be finalized and sent out.

The organization is ahead of the game based on the two presentations to date. We will be reviewing the bylaws to administer changes and are working on a governance calendar.
10. Meeting Adjourned at 8:04 pm