



## **AGENDA**

### **BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION**

**September 12, 2012**

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

1. Call to Order
  2. Approval of August Minutes
  3. Financial Report
    - a. Tax Return & Audit
    - b. Financial Report
  4. New Business
    - a. ReUseIt
    - b. Viva Español (Heidi Biermann)
    - c. Website & Marketing (Chemene)
    - d. Event Chair Positions to be filled (Tory)
  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
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