



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

September 11, 2013

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

1. Call to Order
2. Approval of August minutes
3. New Business
 - a. New Board Member nomination
 - b. Key positions
 - c. ESF Document Repository
 - d. Sponsorship committee
4. Financial
 - a. Financial Report (Annette)
5. Event Management
 - a. Back to School/Meet ESF (Chemene/Margot/Jessica R)
 - b. Fall Auction (Margot)
 - c. Art Auction (Jessica R)
 - d. AGC
6. Reports
 - a. President's Report (Mark)
 - b. Superintendent's Report (Linda Rooney)
7. Adjourn