



MINUTES

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

September 10, 2014

6:30 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 at 6:32 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, Lyn Kleinbach, Jessica Rafanan and Connie Whalen.
Board members present: Abby Burke, Lorrie Drucker, Brian Hickey, Doug Juday, Jessica Keefe, Craig Lyman, Vilma Stoberlein, Sandra Urosevic, Renee Nash, Sean Healy and Linda Rooney.
Others present: Paul and Rachel Hills, John Hovde, Rick Randolph, Kim Tucker and Kim Vincent.

Not present: Judi Gavia, Tom Cologna, Michelle Flanery, Warren Holt, Scott McGuckin, Carrie Reginato, Sandie Rugroden, Trevor Sanders and Chemene Philips.
3. Approval of June and August minutes
Motion to approve the June and August minutes as presented made by Mark Goozen. Second made by Lori Dangberg. All in favor, No opposed. Approved.
4. Election of New Board Members
Brian Hickey introduced John Hovde, who is a General Contractor with two kids in the district. His wife works at HP. He helped with the Golf Tournament auction items in the spring.

Motion made by Brian Hickey to elect John Hovde to the ESF Board of Directors. Second made by Lisa Bader. All in favor, No opposed. Approved.

5. Board Training - The Work (Kim Tucker, 3Fold Marketing)
For those of you who unfortunately missed this great presentation, it was recorded and arrangements will be made for viewing at a later date.
6. Strategic Plan Update (Lisa)
Reviewed plan to date. See attached.
7. Financial Report (Annette)
Review of the budget for the 2014 Gala.

Motion to approve the 2014 Auction Gala Budget with expenses of \$63,890 made by Annette Stalker. Second made by Lisa Bader. All in favor. No opposed. Approved.

8. Events
 - a. Back to School (Margot and Jessica R.)
To date, we have collected 45 volunteer names. We are looking at having an event in October and possibly event in February also to keep people engaged.
 - b. Sponsorship Event (Lyn and Mark)
Paul and Rachel Hills – Scheduled for Thursday, Sept 25 at their new home. House of Oliver is doing the food and Capitol Cellars donating the wine. (Brian would like to do video testimonial on the Hills.)
9. Gala (Kari)
The first meeting was this morning and we were happy to see some new faces. Tickets will be on sale at 8:00 am Saturday, September 27. Meetings are every Wednesday at 9:15 am in the boardroom in the district office. Please encourage people to come.
10. Art Auction (Jessica)
Possible dates from Bayside are February 20 or 27, 2015.

Motion made by Matt McGarty to approve the date of Friday, February 27, 2015 as the date for the Art Auction. Second made by Annette Stalker. All in favor, No opposed. Approved.

11. Block Grant Update (Judi)
The Operating Committee voted last week to approve the request from Olympus for technology equipment.
12. Superintendent's Report
The iCode presentation by Abby Burke and Gabriel Drucker at the board meeting last night was fabulous. The adults in the room were amazed. Ridgeview filled up by this afternoon and the other 3 schools are not yet full, but we expect them to sell out. There may be extra site space to increase capacity if it is needed.

The first Purchase Order from the LCAP - Instructional technology is Chrome books for Olympus. We are currently in phase 2 of infrastructure.

Fund-a-Need for the Auction Gala this year will be End User Devices – Chrome books (cost of \$250 per device)

The District is launching a study for World Language instruction within the school day. We have before and after school, summer programs and now possibly during school day.

13. President's Report

Welcome to Kim Vincent who was the Greenhills PTC President for the past 2 years. She has 4th and 6th grade daughters. Thank you to Jessica Keefe for bringing her to our meeting.

Welcome to Rick Reynolds – former law enforcement with Roseville PD. His wife is a photographer. Thank you to Lyn Kleinbach for introducing him.

14. Meeting Adjourned at 8:04 p.m.