



AGENDA
BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION
June 1, 2021
6:00 P.M.

<https://zoom.us/j/95756157875?pwd=RW80Y0hzeEdqRXhZUGlVWkpZcTJKdz09>

Regular June Meeting of the 2020-2021 ESF Board of Directors (Jessica Keefe):

1. Call to Order

The meeting was called to order at 6:04 P.M.

Introductions of all guests in attendance.

Attendance: Jessica Keefe, Cory Salzillo, Lorrie Robertson, Khinh Hoang, Trici Jones, Melissa Gutzman, Jessica Marrone, Luciano Oviedo, Bre Patterson, Tony Schroeder, Renee Nash, Tom Janis, Laurie Beyer, Yana Smolin

2. May Minutes

BOARD VOTE:

MOTION TO APPROVE MAY 2021 MINUTES MADE BY JESSICA MARRONE. SECOND MADE BY JESSICA KEEFE. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.

3. Financial Report (Khinh Hoang)

a. Profit and Loss Review

- i. We reviewed March and April financials, as well as May as of 5/28/2020.
- ii. We discussed different views of our financial data, including rate of change, year over year comparison, and year to date progress by 'event'

BOARD VOTE:

MOTION TO APPROVE MARCH AND APRIL FINANCIALS MADE BY MELISSA GUTZMAN. SECOND MADE BY TONY SCHROEDER. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.

b. Pledge to the District

Unrestricted	\$98,030
Summer Institute	\$33,850
Block Grants	\$35,000
Fund A Need	\$48,120
Endowment Distribution (allocated to Summer Institute)	
Total pledge	\$215,000

BOARD VOTE

MOTION: MOTION TO APPROVE TOTAL PLEDGE TO EUREKA UNION SCHOOL DISTRICT FOR 2021-2022 IN THE AMOUNT OF \$215,000 MADE BY LORRIE

ROBERTSON. SECOND MADE BY JESSICA KEEFE. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.

4. Executive Committee Report (Jessica Keefe)
 - a. New member vote - Yana Smolin

BOARD VOTE

MOTION: MOTION TO VOTE YANA SMOLIN TO EUREKA SCHOOLS FOUNDATION BOARD OF DIRECTORS MADE BY CORY SALZILLO. SECOND BY LORRIE ROBERTSON. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.

- b. New Principal representative: Laurie Beyer
 - c. New UTA representative: To be announced (Tom Janis will identify this person)
 - d. Summer Camp update
 - i. There is enough interest for 3-6 grade camps, but more info is coming
 - ii. Registration for these camps is for GATE students and by invitation only
5. School site grants (Jessica Keefe)
 - a. Application review and vote

BOARD VOTE

MOTION: MOTION TO APPROVE 2021 SITE GRANT APPLICATIONS FROM THE FOLLOWING SIX SCHOOLS: CAVITT, OLYMPUS, EXCELSIOR, RIDGEVIEW, OAKHILLS, AND MAIDU. GREENHILLS WILL APPLY NEXT YEAR. MADE BY JESSICA KEEFE. SECOND BY CORY SALZILLO. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.

6. ESF Master Calendar & Meeting Schedule FY 2021-2022 (Jessica Marrone/Lorrie Robertson)
 - a. Jessica Marrone shared the 2021-2022 ESF Calendar
 - b. As many members as possible can come to the District offices to present the pledge information to the District
7. Committee Updates
 - a. Governance (Cory Salzillo)
 - b. Community Engagement
 - c. Sponsorship (Luciano Oviedo)
 - i. Reviewing former sponsors and looking for areas of opportunity, specifically with an eye toward
 - d. Technology (Tony Schroeder)
 - i. Knowledge transfer -- creating a document for Jessica Marrone
 - e. Marketing (Amanda Schroeder)
 - i. Stickers - laptops & classroom screens -- no update
 - f. Volunteer Recruitment (Bre Patterson)
 - i. Back to school social for parents (Lorrie Robertson)
8. Recognition of Retiring Board Members (Jessica Keefe/Lorrie Robertson)
 - a. Brian Hickey
 - b. Khinh Hoang
 - c. Amanda Schroeder

- d. Tony Schroeder
 - e. Jessica Keefe
9. Event Updates
- a. AGC (Lorrie, all)
 - b. Back to School Events (Trici and Melissa)
 - c. Fund Run – September 26, 2021 (Bre)
 - i. Budget review and vote

BOARD VOTE

MOTION: MOTION TO APPROVE 2021 FUND RUN BUDGET AS PRESENTED BY BRE PATTERSON. MADE BY MELISSA GUTZMAN. SECOND BY TONY SCHROEDER. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.

- d. Online Auction – (Melissa)
 - e. Auction Gala – (Melissa)
 - f. Golf Tournament – (Melissa)
 - g. *Sports Partnerships (Vacant)*
10. Superintendent’s Report (Tom Janis)

Thanks to the ESF Board members who are rolling off the Board. Wrapping up the last week of school and looking forward to operating in a different (non-COVID) environment.

11. Adjourn

The meeting was adjourned at 8:17 P.M.

Annual Meeting of the FY 2020-2021 ESF Board of Directors (Jessica Keefe):

1. Call to Order

The meeting was called to order at 8:17 P.M.

Introductions of all guests in attendance.

Attendance: Jessica Keefe, Cory Salzillo, Lorrie Robertson, Khinh Hoang, Trici Jones, Melissa Gutzman, Jessica Marrone, Luciano Oviedo, Bre Patterson, Tony Schroeder, Renee Nash, Tom Janis, Laurie Beyer, Yana Smolin

2. Election/re-lection of the 2021-2022 Officers

BOARD VOTE

MOTION: MOTION TO ELECT/RE-ELECT FY2021-2022 OFFICERS AS PRESENTED – PRESIDENT: LORRIE ROBERTSON, SECRETARY: JESSICA MARRONE, TREASURER: YANA SMOLIN, VP EXTERNAL RELATIONS: MELISSA GUTZMAN . MADE BY JESSICA KEEFE. SECOND BY CORY SALZILLO. NO OPPOSED. NO ABSTAIN. MOTION APPROVED.

3. Election/re-election of the 2021-2022 Board of Directors

BOARD VOTE

MOTION: MOTION TO ELECT/RE-ELECT FY2021-2022 BOARD OF DIRECTORS – TRICI JONES, LUCIANO OVIEDO, BREANNE PATTERSON, CORY SALZILLO. MADE BY JESSICA KEEFE. SECOND BY LORRIE ROBERTSON. NO OPPOSED. NO ABSTAIN. MOTION APPROVED.

- 4. President’s Report
- 5. Adjourn

The meeting was adjourned at 8:24 P.M.

Regular Meeting of the FY 2021-2022 ESF Board of Directors (Lorrie Robertson):

1. Call to Order

The meeting was called to order at 8:24 P.M.

Introductions of all guests in attendance.

Attendance: Jessica Keefe, Cory Salzillo, Lorrie Robertson, Khinh Hoang, Trici Jones, Melissa Gutzman, Jessica Marrone, Luciano Oviedo, Bre Patterson, Tony Schroeder, Renee Nash, Tom Janis, Laurie Beyer, Yana Smolin

2. President's Report

3. Adjourn

The meeting was called to order at 8:27 P.M.