



**MINUTES**  
**BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION**  
**June 1, 2021**

6:00 P.M. Eureka Union School District Office Board Room, 5455 Eureka Rd, Granite Bay, CA  
 For those who cannot attend in person: Google Meeting  
 Video call link: <https://meet.google.com/opt-ihjz-hws>  
 Or dial: (US) +1 617-675-4444 PIN: 941 798 941 5065#

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

1. Meeting called to order at 6:09 pm.

Attendance:

<b>Name</b>	<b>Role</b>	<b>Method</b>
<b>Lorrie Robertson</b>	<b>President</b>	<b>In Person</b>
<b>Jessica Marrone</b>	<b>Secretary</b>	<b>In Person</b>
<b>Yana Smolin</b>	<b>Treasurer</b>	<b>In Person</b>
<b>Cory Salzillo</b>	<b>Director</b>	<b>In Person</b>
<b>Melissa Gutzman</b>	<b>VP of External Relations</b>	<b>In Person</b>
<b>Luciano Oviedo</b>	<b>Sponsorship Director</b>	
<b>Trici Jones</b>	<b>Event Director</b>	<b>In Person</b>
<b>Breanne Patterson</b>	<b>Volunteer Director</b>	<b>Virtual</b>
<b>Brian Patterson</b>	<b>Marketing Director</b>	<b>In Person</b>
Thomas Robertson	Technology	
Tom Janis	EUSD Superintendent	In Person
Renee Nash	EUSD Board	In Person
Laurie Beyer	Principal Liaison (Maidu)	
Julie Crawford	EUTA Representative	
Dr. Ginna Myers	Curriculum Oversight	
Lesley Day	Technology Support	
Shelly McCleane	Teacher at Maidu	
Kendi Dahlstrom	Friend of ESF	
Brandee Gutowski	Friend of ESF	
Allison Kelley	Friend of ESF	
Danielle Osborn-Mills	Friend of ESF	
Gina Kim	Friend of ESF	
Jon Parker	Friend of ESF	
Kelly Wood	Teacher Rep (Excelsior)	

2. [May Minutes](#)

- a. **MOTION TO APPROVE May MINUTES with an amendment to include a vote in 22-23 academic year's site grant form, MADE BY Cory Salzillo, SECOND BY Lorrie Robertson. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**

3. Financial [Report](#) (Yana Smolin)

a. Profit and Loss Review **Vote**

- i. Note: STEAM Fair has a sponsor which is reflected under AGC
- ii. Note: Fidelity Bank accounts need to be updated based on latest statement
- iii. Discussed that Fund-A-Need dollars would go to STEAM (Computer Science) for K-8.

**MOTION TO APPROVE May Financial Report (including recommended updates) MADE BY Cory Salzillo, SECOND BY Jessica Marrone. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**

b. Endowment Distribution and Pledge to the District **Vote**

Unrestricted	\$135,230
Block (Site) Grants	\$35,000
Fund A Need	\$20,800
Endowment Distribution (allocated to Summer Institute)	\$33,970
<b>Total pledge</b>	<b>\$225,000</b>

**MOTION TO APPROVE \$225,000 pledge (as indicated in the above matrix) MADE BY Cory Salzillo, SECOND BY Lorrie Robertson. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**

4. Executive Committee Report (Lorie Robertson)

a. World Language & Summer Camp Update **Vote**

- i. Monica Acosta has taken over as director
- ii. The program is moving forward with the program for this summer
- iii. Payments are being processed through ESF as planned
- iv. Monica has offered to share information with ESF about the program.
- v. **MOTION TO APPROVE Allocation of the \$33,970 to the Summer Institute MADE BY Cory Salzillo, SECOND BY Melissa Gutzman. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**

b. After Action Review

- i. In the interest of continuous improvement, a document has been created for ESF to capture comments from the past year about what has worked and what hasn't.

c. [2022-23 ESF Board Slate](#)

- i. Will vote on elections/re-elections at the next meeting.

5. [ESF Master Calendar & Meeting Schedule FY 2022-2023](#) (Jessica Marrone) **Vote**

- a. **MOTION TO APPROVE the 2022-23 ESF Meeting Schedule MADE BY Cory Salzillo, SECOND BY Yana Smolin. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**

6. Committee Updates
  - a. Governance (Vacant, Cory Salzillo)
    - i. No report
  - b. [Marketing](#) (Brian Patterson/Allison Kelley)
    - i. See slide deck for speaking points
    - ii. ESF appreciates the work of the newly formed marketing team
  - c. Technology (Thomas Robertson)
    - i. Working with Monica for World Language summer and school year programs. Will connect with Yana on ongoing payments and tracking financials.
    - ii. Working with Allison on automating donation updates and synchronization to marketing
  - d. Sponsorship (Luciano Oviedo)
    - i. Not present
  - e. Volunteer Recruitment (Breanne Patterson)
    - i. Will be working this summer to define how to increase volunteerism at ESF
    - ii. Discussed looking at the idea of developing an ESF ambassador program
    - iii. Discussed looking into the concept of principals messaging to families to encourage(/require) volunteer participation as room parents, PTC, ESF
7. Recognition of Retiring Board Members (Lorrie Robertson)
  - a. Trici Jones
8. Event Updates
  - a. Current Academic Year
    - i. AGC (Lorrie Robertson)
      1. Working with Allison to create the donation driven to increase AGC donations next year
    - ii. Gala [Budget](#)
      1. **MOTION TO APPROVE the 2022-23 ESF Gala Budget MADE BY Jessica Marrone, SECOND BY Cory Salzillo. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**
    - iii. Golf Tournament – May 9, 2022 (Melissa Gutzman)
      1. [Budget](#) - final budget
    - iv. STEAM Fair - May 20-21. 2022 (Lorrie, Luciano)
      1. [Budget](#) - Final
  - b. 2022-23 Academic Year
    - i. Back to School Night (Jessica Marrone & Trici Jones - Co Chair) (2 mins)
      1. [Budget Vote](#)
      2. **MOTION TO APPROVE the 2022-23 ESF BTSN Budget MADE BY Cory Salzillo, SECOND BY Yana Smolin. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**
    - ii. ESF Social (Pattersons) Fall Date TBD
    - iii. Fund Run – **Sunday Sep, 25, 2022** (Breanne Patterson)
    - iv. Gala - **Saturday, October 29, 2022** (Melissa Guzman)
    - v. *Sports Partnerships - Kings/Rivercats (???)*
    - vi. *Art Auction **Date** (Trici Jones) **Vote?***
    - vii. *Golf **May 8, 2023** (Melissa Guzman)*
    - viii. *STEAM Fair **Date** (Luciano?) **Vote?***
9. Superintendent's Report (Tom Janis)

- a. Approving the budget at the next meeting. Wrapping up school tomorrow. Excited for next year.
  - b. ESF will still attend and present the endowment check at the June 13th meeting
10. The meeting adjourned at 8:34PM

**Annual Meeting of the FY 2022-2023 ESF Board of Directors (Lorrie Robertson):**

1. Meeting called to Order at 8:35 PM
2. Election/re-election of the 2021-2022 Officers *Vote*
  - a. President: Lorrie Robertson
  - b. Treasurer: Yana Smolin
  - c. Secretary: Jessica Marrone
  - d. VP External Relations: Melissa Gutzman

**MOTION TO APPROVE re-election of the 2022-23 ESF Officers MADE BY Brian Patterson, SECOND BY Cory Salzillo. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**
3. Election/re-election of the 2021-2022 Board of Directors *Vote*
  - a. Luciano Oviedo
  - b. Breanne Patterson
  - c. Cory Salzillo
  - d. Brian Patterson

**MOTION TO APPROVE the re-election of the 2022-23 Board of Directors MADE BY Yana Smolin, SECOND BY Lorrie Robertson. NO OPPOSED. NO ABSTAIN. ALL IN FAVOR. MOTION APPROVED.**
4. President's Report - Lorrie spoke to accomplishments for the year
5. Meeting adjourned 8:40 PM

**Regular Meeting of the FY 2022-2023 ESF Board of Directors (Lorrie Robertson):**

1. Call to Order at 8:41 PM
2. President's Report - Lorrie spoke to the full calendar for next year and looks forward to next year.
3. Meeting adjourned at 8:41