



Eureka Schools Foundation
Minutes of the Regular Meeting of the 2010 Operating Committee
Tuesday, March 10, 2010

The Operating Committee of the Board of Directors of the Eureka Schools Foundation, a California nonprofit public benefit corporation, held its regular meeting on Tuesday, March 10, 2010, at 5:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

Next meeting will be April 14, 2010, at 6:30 p.m.

Attendance

Renee Nash, President, called the meeting to order at 5:35 p.m.

Present at the meeting from the Operating Committee were: Gloria Costigan, Renee Nash, Greg Sazima, Trevor Sanders, Kelly Byars, Craig Ryder, Warren Holt, Dr. Tim McCarty, Cheryl Nelson, Jennifer Mobell, and Connie Whalen

Also present were Kristie Greiss, Margo Birch, Chemene Phillips, Shelli Teed- Bose, Jerri Davis, and Kim Nash.

Action/Discussion Items

Minutes: No minutes to be approved this month.

Viva Espanol:

Heidi Beirman prepared assessment paperwork of the Viva Espanol program. Her findings were shared with the board. Should we continue to subsidize this program? There is no action needed tonight, we just need to start thinking about its value to the district.

Annual Allocations:

Judi Gavia, allocations chair will meet with all principals over the next month and discuss with them their needs.

Treasurer's Report:

Craig Ryder had three items to discuss tonight. First, Julie Guerrero's last day is March 15th. He said that ESF needs to amend its state employment tax returns to make necessary payments to comply with payroll laws with unemployment insurance and benefits to allow Julie to be eligible for UI benefits.

Motion: Renee Nash motioned to have SDI insurance paid, seconded by Connie Whalen. The board approved.

Second, Craig Ryder reported that ESF has \$510,000 in cash in its bank accounts. He shared that Wells Fargo liquid money account makes a better return on our money. It was also recommended that ESF establish a bank account at Folsom Lake Bank since they support the auction and the fund run. We could start an account with annual giving money.

Motion: There was a motion by Trevor Sanders to initiate banking with Folsom Lake Bank and it was seconded by Kelly Byars. The board approved.

Motion: Kelly Byars motioned to approve the treasurer's report; it was seconded by Connie Whalen. The board approved.

Third, Craig Ryder said it was time to seek proposals for an independent audit of financial year July 1, 2009 to June 30, 2010.

Motion: There was a motion to seek a quote for an audit of our accounts by Renee Nash and seconded by Gloria Costigan. The board approved.

Annual Giving:

Shelli Teed-Bose shared that so far annual giving has collected \$152,000. She is looking for volunteers to make calls for the last two week push. Chemene shared the new logo "Bridge the Gap"

Event Reports:

Art Auction:

Connie Whalen reported the art auction was very well attended, approximately 800 people. Bayside was the perfect venue and there was great support from each school. There was discussion on how to make it even better next year.

Golf Tournament:

Warren Holt reported that there are 28 foursomes signed up. He is still looking for non golf sponsors. He already has Wells Construction, Dr. Sanders, and Northwest Mutual Insurance. Items for the silent auction are coming in and there is also an I Pad for a raffle.

5K Fund Run:

Kelly Byars reported that we already have \$25,000 in sponsorships, the main sponsors being Radiological Associates of Sacramento and Douglas Ranch Supply. Chip timing will be added to the race timing this year. The expo area is also coming along with new crafts and activities for the whole family. Radio station 107.9 will be hopefully there as well. She is still looking for volunteers.

Auction:

Margot Birch is the new chairperson for the 2010 Auction. The date is set for November 13, 2010. The theme is "Vintage 2010 California Wine Country." We already have Fidelity and Folsom Lake Bank as sponsors. We are hoping to secure the same auctioneer as last year. This event is going to try to streamline the costs, man power and décor. The invite will be evite style. We are hoping for 130 items at the auction and about 600 online items.

Read-A-Thon:

Connie and Renee shared their ideas on having a district wide Read-A-Thon this spring. After much discussion by the board, the decision was made to put off the idea to next year.

Web Site:

Chemene Phillips gave an update on the website. Looking to put corporate sponsors and businesses that support ESF on our website with a like back to their business. If used, maybe even a percentage of the business going back to ESF.

Long Range Task Force:

Renee Nash announced her plan put together a group to see where ESF is heading. Renee will be asking a few people to start meeting to make a long term plan for ESF.

Granite Bay Interns:

Connie Whalen reported that eight students were interviewed and we are prepared to make an offer to a few students from Granite Bay High School to start working with ESF. Chemene and Margo are to be their mentors. We will be using the interns for marketing, technical support, website support, and research for grant writing.

Final Comments:

Renee wanted to note that Julie Guerrero was very professional in her final days with ESF. She put together a great resource book for our continued success. Please thank her when you are able.

Connie Whalen handed out "We Proudly Support ESF" stickers. These are to be used around the community for our supporters.

Adjourn

The meeting was adjourned at 7:25p.m.

Attest

Renee Nash, President
Jennifer Mobell Secretary / Jennifer Arey, Temporary Secretary