



**Eureka Schools Foundation**  
**Minutes of the Regular Meeting of the 2010 Operating Committee**  
**Tuesday, May 4, 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, May 4, 2010, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

**Next meeting will be June 3, 2010, at 6:30 p.m.**

***Attendance***

Renee Nash, President, called the meeting to order at 6:35 p.m.

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

Also present were Mark Goozen, Jennifer Arey, Lyn Klienbach, Jennifer Imrie, Chemene Phillips, Jennifer Mobell, Shelli Teed- Boze, and TC Beier.

***Action/Discussion Items***

**Minutes:** February Minutes were approved by board.

**Motion:** Motion to approve minutes by Judi Gavia, seconded by Trevor Sanders. The board approved.

**Annual Allocations:**

Allocations will be divided into four areas for next school year. Judi Gavia, allocations chair met with Heidi Detweiler, Dr. McCarty, Melody --- and all school principals over the last month. She said that there are over 80 teachers already signed up for the Summer Institutes. This was a great program last year. This would be a great way to thank the teachers for their wonderful support of Annual Giving this year.

**Treasurer's Report:** Craig Ryder reported that we have \$612,000 in the bank. An additional \$23,340 available for grants from the endowment.

**Motion:** There was a motion to approve the treasurer's report by Connie Whalen and seconded by Kelly Byars. The board approved.

Craig felt by the end of May, after Golf Tournament and Fund Run, there would be approximately \$675,000 available for allocations. There was an active conversation among board

members and it was decided that \$500,000 was a good amount for 2010- 2011 school year allocations. This would leave a reserve of about 30%. This one time allocation will be spent on enrichment programs, library, computer techs and Jr. High sports.

**Destination Imagination:** Janelle Dale shared the good news that three of our teams from Eureka Union School District qualified for the DI National competition. Students from all three teams were in attendance and the team from Olympus Junior High performed their winning play. The board decided to support these teams with a \$6,000 donation.

*Motion:* A motion was made by Renee Nash and seconded by Craig Ryder. The board agreed.

**Allocations Continued:** There was discussion to clarify the giving of \$500,000 and \$23,340 from the endowment, for a total of \$523,340 for the 2010-2011 school year.

*Motion:* By Craig Ryder and seconded by Warren Holt. The board agreed

There was a motion to allocate \$30,000 to the Summer Institute Program for our teachers.

*Motion:* Motion by Judi Gavia and seconded by Cheryl Nelson. The board agreed.

**Viva Espanol:** It was discussed to continue to support Viva Espanol in the amount of \$24,000.

*Motion:* Motion to support Viva Espanol for 2010-2011 school year by Kelly Byars and seconded by Jennifer Mobell. The board agreed.

**Site Grants:** It was discussed to give all seven sites an individual grant (\$4,000 to K-6 schools, and \$6,000 to Junior High's) totaling \$32,000.

*Motion:* Motion to give site grants totaling \$32,000 by Craig Ryder and seconded by Judi Gavia. The board agreed.

There is \$437,000 left to allocate. After much discussion, it was agreed that remaining money will go to district to cover general enrichment as the district see's needed. Judi Gavia and Renee Nash will attend the next school board meeting and share the good news!

*Motion:* There was a motion to give remaining \$430,000 to district for enrichment. Motioned by Renee Nash and seconded by Warren Holt. The board agreed.

**New Auction Software:** Mark Goozen talked about new auction software called 'Ready, Set, Auction' to be used with our online and live auction. It is thought to be a better program, easier to use and it also costs less.

*Motion:* A motion was made to spend \$800 on new auction software by Gloria Costigan and seconded by Cheryl Nelson. The board agreed.

**Banking:** Connie Whalen opened a discussion on banking with other banks that support our foundation and that would give us better credit card fees. We could save up to 1.5% on fees through Folsom Lake Bank. It was agreed to start looking into utilizing banks and what they have to offer.

**Timing of Events:** Renee shared other foundation success stories of having annual giving in the fall. Bayside would like to host the Art Auction again in either late January or early February. Country Faire and Fund Run will return again next May 2011.

**5K Fund Run:** Kelly Byars reports that we already have over 200 registered for the run. She needs 100 volunteers. Katie Zabrowski and Kelly added each school name to t-shirts. The goal is to have 975 participants.

**Golf Tournament:** There are 27 foursomes signed up. Money is still coming in. They are still looking for credit card knuckle busters. Should be great event!

**Superintendent's Report:** Dr. McCarty spoke of time capsule opening at Greenhill's School. Trevor Sanders was also on hand for the event and shared great stories of the past.

**Next Board Meeting Will Be Changed Due To Last Week of School**

***Adjourn***

The meeting was adjourned at 8:55p.m.

***Attest***

Renee Nash, President  
Jennifer Arey, Temporary Secretary