

Yuba River Charter School Educational Foundation

505 Main Street ~ Nevada City, CA 95959

Wednesday, January 11, 2012 / 3:30 pm – YRCS Library

- **Call to Order & Recite School Verse** (3:30)
*This is our school. A community of teachers and families
Uniting to inspire a love of life and learning, for the whole child, for the whole world.*
- **NEXT BOARD MEETING:** **Wednesday, February 29, 2012 at 3:30PM YRCS Library**
[Need secretary-volunteer to take minutes for this meeting.](#)
- Public Comment (05/3:35/end)
- Approve Minutes of Nov. 30, 2011 (05/3:40)
Discussion: Possibility for future online minutes approval process
- Introduction: ELIZABETH SODERSTROM, Lavender Kindergarten parent, American Rivers Foundation, Director and recent Board President of SRYCL (10/3:50)
(Update on grant collaborations with American Rivers Foundation)

Introduction: TODD GJERTSEN, 5th & 7th grade parent
- ANNUAL FUND DRIVE (25/4:15)
Review timeline and responsibilities - Melissa
- CAPITAL CAMPAIGN and Video Utilization follow-up (20/4:35)
 - Strategy Committee Report
 - School Ambassador Effort & Plan
- OUTREACH & OTHER ED FOUNDATION ACTIVITIES (15/4:50)
 - Ed Foundation vs. Outreach - focus of the Ed F & the importance of Outreach
 - VICTORIAN CHRISTMAS wrap-up, next steps, next year (?) – Mel/Adriana
 - CONCERT SERIES update and scope – Nichols
 - Grandparents & the Annual Report
 - Alumni Connection
- Open Discussion: New Annual Fundraiser Idea (10/5:00)
 - Jog-a-Thon for Spring – YRCS Parent Lead (Running Enthusiast-?) / Ideas
- **REPORTS:**
 - a. Financial Report (05/5:05)
 - b. Faculty (05/5:10)
 - c. Parent Council (05/5:15)
 - d. Charter Council (05/5:20)
 - e. Director's Report (05/5:25)
 - f. New Facility (05/5:30)
- Adjournment