

# Yuba River Charter School Educational Foundation

13026 Bitney Springs Rd., Building 3, Nevada City, CA 95959

## AGENDA

Monday, April 11, 2011 Meeting @ Yuba River Charter School – LIBRARY

- **Call to Order**
- Recite School Verse *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:** 3:30 – 5:30 pm Monday, May 9, 2011  
\*\*Please calendar all 2<sup>nd</sup> MONDAYS for our 3:30 PM to 5:30 PM meeting\*\*
- Approve Minutes: March 2011 (:02)
- Public Comment (:05)
- Warm up Exercise (:10)
- Nominations/ Suggestions of New Members (:03)  
Needed: Secretary for the Ed Fdn. Duties: draw up the agenda for the monthly meetings and take minutes of each meeting. Volunteers?
- Center for Nonprofit Leadership: Discuss/Melissa (:10)
  - The Educational Foundation is now an official member of CNL. The registration fee was \$35.
  - James and Melissa attended the CNL/Center for Non-Profit Leadership [www.cnlsierra.org](http://www.cnlsierra.org) workshop entitled, “How to Plan and Conduct Effective Board Meetings” on Saturday, March 26<sup>th</sup>.
- We would like to implement a couple of the many great ideas brought to us during the workshop.
  1. Committee & Project Reports to be included within the monthly agenda, which is disseminated the Friday before the Monday meeting.
    - a. This requires all Ed Foundation Reps to take :15 before arriving to each monthly Ed Foundation meeting. It will be expected that everyone has taken :15 to be well-informed, updated and ready to discuss agenda items and reports, etc. Efficiency and time management.
  - 2) Committee report and agenda items should be submitted to the Ed Foundation secretary by Wednesday 5pm before the Monday meeting.
  - 3) Each agenda item should be categorized as:
    - a) Approve
    - b) Discuss

- c) Vote to approve
- d) Vote to adopt
- e) Refer to other party or YRCS committee

- Grantwriting Update—Discuss/Gary (:05)

American Rivers (AR) in Nevada City will pursue the state grant that would allow YRCS to incorporate environmental water management features at the new school site—rain gardens, likely, but possibly rain harvesting features as well. The grant request is \$375,000. Gary attended a phone conference on April 5 with the school architects, landscape architects, and AR staff to discuss possibilities for the grant. AR staff intends to make application by the April 15 due date.

- Grandparents Outreach Update: Discuss/Melissa & Tim (:10)
  - To-date we have had the greatest Grandparent & “Friends of YRCS” participation and financial contributions ever with \$13,490 dollars raised (in the bank!) from 37 Grandparents or Friends.
  - Grandparent letters or artwork has been sent out from 2<sup>nd</sup> grade, 5<sup>th</sup> grade and 6<sup>th</sup> grade. The 1<sup>st</sup>, 3<sup>rd</sup>, and 7<sup>th</sup> grades are still in process. No report on the 4<sup>th</sup> grade (Mr. Bell!) progress.
  - We also included an invitation to Grandparents’ Day in some of these mailings, as well as an invite to join us for Chalkboard Drawing the evening of May 5<sup>th</sup>, Grandparents’ Day!
- Violet Sprout Opportunity: Discuss/Melissa (:10)
  - The Violet Sprout / YRCS School Store opportunity has been put on permanent hold. The lead owner of Make Local Habit, which was the lead business in the joint endeavor at the Mills Street store location has decided she is not interested in having another business join her in the future, if the current owner of Violet Sprout leaves her business.
  - Melissa is researching the basic details of a non-profit school to being housed in the Alpha Building in Nevada City. Many other non-profits and local businesses will be opening in this shared community market location in 2012.
- Social Networking – Facebook, YouTube, Alumni: Discuss/Melissa & Cristine (:10)
  - YRCS has a YouTube account “WaldorfEdYes.” Videos taken by parents and administration can be posted to this account by Melissa.
  - The YRCS Facebook Page undevelopment. Three components are still needed to be completed before others are “invited” or the page is launched. The components are Alumni Page; Support Our School (donations!); Building a New School.
  - The progress of this is slow with no internet access to these social media outlets while at YRCS.
- Enrollment Event: August 22nd: Discuss/Melissa (:10)
  - In process. Jilan Glorfield offered to help take the lead on this event, as well as Veronica Morales-Combs. Parent Council will be asked to join in at their next meeting; although much of the planning is still TBD depending on our school locale.
  - The Ed Foundation will be asked to be a part of this event. Make a presentation, station a table/booth.
- Annual Fund Drive: Discuss/Melissa (:05)
  - See Annex 1 at the end of this document
  - Please bring Melissa all remaining Thank Yous

REPORTS:

- a. Financial Report (:02)
- b. Faculty (:02)
- c. Parent Council (:02)
- d. Charter Council (:04)
- e. Director's Report (:04)

- Adjournment

## Annex 1: Annual Fund Drive Totals

Class (w/ GP)	# Students	# Participants	Participation %	Part. Rank	Funds Raised	% of Total	Funds Rank	Comments
Little Creek Preschool	3	15	20%	13	\$ 4,012.50	4%	9	no EdF Rep
Sweet Pea Kinder	11	6	55%	11	\$ 1,470.00	2%	11	no EdF Rep
Lavender Kinder	22	20	91%	2	\$ 4,335.00	4%	8	High Part/Low Funds
Rose Kinder	20	14	70%	7	\$ 4,492.50	5%	7	no EdF Rep
1st	29	24	83%	4	\$ 9,336.50	10%	4	Tracked Even
2nd	30	28	93%	1	\$ 12,817.00	13%	1	2 Ed F Reps
3rd	29	26	90%	3	\$ 10,360.00	11%	3	Tracked Even
4th	32	25	78%	6	\$ 10,774.00	11%	2	no EdF Rep
5th	29	20	69%	8	\$ 6,592.50	7%	7	no EdF Rep
6th	30	24	80%	5	\$ 8,830.00	9%	5	Tracked Even
7th	29	17	59%	9	\$ 7,902.00	8%	6	
8th	20	11	55%	10	\$ 2,547.00	3%	10	Tracked Even
Home Study Program	3	1	33%	12	\$ 50.00	0%	12	Not Ret YRCS
Faculty/Staff/Friends					\$ 790.00	1%		
Anonymous Donor					\$ 10,600.00	11%		
<b>TOTALS</b>	<b>287</b>	<b>231</b>			\$ 96,906.00			
W/O: GP, Friend, Fac, Staff, AD					\$ 72,566.00	75%		
WITH: GP, Friend, Fac, Staff, AD					\$ 24,340.00			
					\$ 96,906.00			