

Yuba River Charter School Educational Foundation

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

AGENDA (draft)

Wednesday, August 19th, 2009 Meeting @ Yuba River Charter School

1. Call to Order at 3:30 pm and recite School Vision Verse (:01)
2. Public Comment (:05)

3. **NEXT BOARD MEETING:**

3:30 – 5:30 pm Wednesday, September 16th, 2009 @ YRCS Community Room

****Please calendar all 3rd Wednesdays for our 3:30PM meeting. All Meetings are held at the YRCS Development Center Community Room****

4. Vote to Approve Minutes for June 17th, 2009 (:01)
5. Vote to Approve Minutes for May 20th, 2009 (:01)
6. Presentation of YRCS budget for 2009-10 Susan (:05)
7. Annual Fund Drive 2009 – 2010 & Annual Report Update Caleb & Melissa (:15)

- Determine a “suggested donation amount” to be included in the Appeal Letter and on the Pledge card. Ask for what you want and need.
- Include the important information on second round of budget cuts and what that means to our Operating Budget.
- Include the information that ATTENDANCE = MONEY.
- Timeline (to be discussed)
 - i. Annual Report received by YRCS families 10-5.
 - ii. Appeal Letter written by Joe & Jilan Glorfield (included in mailer) – Deadline Wednesday, August 26th – Printed & Signed for delivery Friday, August 28th.
 - iii. Pledge Card being designed by Melissa – due printed by Friday 8/28th.
 - iv. Phone-a-thon dates: TBDiscussed – (Moondance is Saturday 11/7th – FYI)
 - v. Commitments for the Phone-a-thon

8. Moondance Community Celebration & Auction: Melissa (:05)
9. Revamping the Capital Campaign: Group Discussion (:05)
10. Update on Stimulus Fund Development Melissa (:05)
11. Update on Grant Writing: Melissa (:05)
8. ED Foundation Program/Role ~~~ Suggested Lead Responsible Party (:10)
 - Annual Fund Melissa
 - Grants Kwong

