

Yuba River Charter School Educational Foundation

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

AGENDA

Monday, August 23, 2010 Meeting @ Yuba River Charter School - LIBRARY

- Call to Order at 3:30 PM and recite School Vision Verse
- Public Comment (:05)
- **NEXT BOARD MEETING: 3:30 – 5:30 pm Monday, September _____, 2010**
Please calendar all _____ MONDAYS for our 3:30 PM to 5:30 PM meeting
- Approve Minutes: March & April 2010 Meetings. TO BE DONE via EMAIL ASAP.
- Discussion of regular meeting day and dates. All (:05)
 - Propose the 2ND MONDAY of each month.
- Discussion of Positions & Nominations & Restructuring All (:20)
 - Secretary
 - President/V.P.
 - Committee Roles
- “Gift Matching Challenge” campaign final. Melissa (:05)
- Ed Foundation Class Representatives/Liaisons All (:15)
 - Who? Expectations. Commitment.
- Grants Committee Gary (:10)
- Moondance Melissa (:10)
- Annual Fund Drive Dates & Annual Report All (:05)
 - New Approach & Electronically Executed
- REPORTS:
 - a. Financial Report Denise Reynolds (:02)
 - b. Faculty Heather Peery (:02)
 - c. Parent Council Melissa Seibold (:02)
 - d. Charter Council Doris Rainville (:04)
 - e. Director’s Report Caleb Buckley (:04)

Adjournment.