

# Yuba River Charter School Educational Foundation

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

## SEPTEMBER AGENDA

Monday, September 13th, 2010 Meeting @ Yuba River Charter School - LIBRARY

- **Call to Order at 3:30 PM – PROMPTLY & Recite School Verse** (:02)
- Public Comment (:05)
- **NEXT BOARD MEETING: 3:30 – 5:30 pm Monday, October 11<sup>th</sup>, 2010 (only 3 weeks before Moondance)**  
\*\*Please calendar all 2<sup>nd</sup> MONDAYS for our 3:30 PM to 5:30 PM meeting\*\*
- Introductions and welcome of new class representatives & members (:05)
- Approve Minutes: August 2010 Meeting – **PLEASE REVIEW IN ADVANCE** (:02)
- Discussion of Positions & Nominations Group (:15)
  - Secretary – discussion and recommendations for secretary (:05)
  - President – Joe Glorfield nominated last meeting (:05)
  - V.P. – We need a V.P. to work with the President (:05)
- Discussion & Recommendation: Group (:05)
  - Agenda-Development Meeting the week prior to monthly EdF.
  - Via phone & email if need be.
  - In attendance for Agenda-Development Meeting: TBD
- Committee Descriptions and Responsibilities Denise/Group (:05)
  - These need to be developed by current committee chairs
- Ed Foundation Class Representatives/Liaisons Mel/Group (:10)
  - Class Representative “Lead or Chair”
  - Review of responsibilities in supporting the Ed Foundation
- Grants Committee Gary (:10)
- Moondance Committee Update Melissa (:10)
  - NOTE: There will be email “action” communications sent to all during the next month regarding Moondance information and community involvement.
- Annual Fund Drive Dates & Annual Report Melissa/Group (:05)
  - Picture & process for the November giving campaign
- **REPORTS:**
  - Financial Report Denise Reynolds (:02)
  - Faculty Heather Peery (:02)
  - Parent Council Melissa Seibold (:02)
  - Charter Council Doris Rainville (:04)
  - Director’s Report Caleb Buckley (:04)
- Adjournment (4:58P) (@ :88)