## Yuba River Charter School Educational Foundation

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

## **AGENDA**

Wednesday, September 16<sup>th</sup>, 2009 Meeting @ Yuba River Charter School

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

## 3:30 – 5:30 pm Wednesday, October 28<sup>th</sup>, 2009 @ YRCS Community Room NOTE: This is the 4<sup>th</sup> Wednesday of October

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

5. Discussion on Site Selection & Ed Foundation role Group Discussion (:45)  6. Discussion on Joint Meeting & JM agenda items Group Discussion (:20)  7. Annual Fund Drive 2009 – 2010 & Annual Report Update Caleb & Melissa (:15)  8. Moondance Community Celebration & Auction: Melissa (:05)  9. Capital Campaign Group Discussion (:02)  10. Update on Grant Writing & Opportunities Melissa (:05)  11. Member Recruitment (:05)  12. REPORTS:  a. Financial Report Denise Reynolds (:03) b. Faculty and Waldorf Training Erik Bell (:03) c. Parent Council Melissa Seibold (:03) d. Charter Council Rotating Position (:03) e. Director's Report Caleb Buckley (:05)	4.		Vote to Approve Minutes for August 19 <sup>th</sup> , 2009		(:02)
7. Annual Fund Drive 2009 – 2010 & Annual Report Update Caleb & Melissa (:15)  8. Moondance Community Celebration & Auction: Melissa (:05)  9. Capital Campaign Group Discussion (:02)  10. Update on Grant Writing & Opportunities Melissa (:05)  11. Member Recruitment (:05)  12. REPORTS:  a. Financial Report Denise Reynolds (:03) b. Faculty and Waldorf Training Erik Bell (:03) c. Parent Council Melissa Seibold (:03) d. Charter Council Rotating Position (:03)	5.		Discussion on Site Selection & Ed Foundation role	Group Discussion	(:45)
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		12.	<ul><li>a. Financial Report</li><li>b. Faculty and Waldorf Training</li><li>c. Parent Council</li><li>d. Charter Council</li></ul>	Erik Bell Melissa Seibold Rotating Position	(:03) (:03) (:03)

Adjourn.