

Yuba River Charter School Educational Foundation

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

MINUTES

Wednesday, February 17, 2010 Meeting @ Yuba River Charter School

1. Call to Order at 3:00 PM and recite School Vision Verse.

In attendance: Vitskaia Fernandez, Matthew Reischmann, Kwong Chew, Kirk Valentine, James Robinson, Denise Reynolds, Caleb Buckley, Susan Egan, Erik Bell, Melissa Seibold

2. Public Comment

3. **NEXT BOARD MEETING:**

3:30 – 5:30 pm Wednesday, March 17, 2010 in the new YRCS Dev. Center
Please calendar all 3rd Wednesdays for our 3:30 PM to 5:30 PM meeting

4. No Minutes to Approve – January meeting cancelled

5. Annual Fund Drive Update & Thoughts Melissa

- We raised over \$75,000 and surpassed the 82% participation from 2008-2009.

6. Grants Update Gary

- Gary came up with a list of potential grant opportunities. Melissa & Gary met to discuss. Each researching specific grants. Report forthcoming.

7. Spring Raffle Opportunity Melissa

- The EdF discussed focusing our efforts around this to the large community NC/GV; i.e Thursday Night Market – Summer Nights outreach booths.
- Raffle plan forthcoming. Denise and Gary offered to assist.

8. Building Project Update & Capital Campaign Caleb & Susan

- Comments about operating budget vs. interest payments on property.
- Budgeting process is beginning in March. Community members are more likely to give it they know exactly where their money is going to go. By mid-March we will know what the Faculty input is for priorities of budget cuts.
- There may be a need for a community meeting to discuss next year's budget cuts (AFD Part 2).
- Susan and James to meet with Animal Save board members to learn about their needs and position.

9. EdF Membership Outreach – Roles & Responsibilities Susan – Mel – All

- The EdF needs help and more community participation. The EdF needs to establish a defined liaison or representative in each class.
- Recruit business professionals with connections & money.
- Discussion on having meetings with our school's top 10 families about giving.

- Expand Board – Job Descriptions –Strategic Plan. We need to define needs and direction and board member responsibilities upfront.

10. EdF Bylaws Review Mel
 • Next meeting – postponed.

11. REPORTS:

a. Financial Report	Denise Reynolds
b. Faculty and Waldorf Training	Erik Bell
c. Parent Council	Melissa Seibold
d. Charter Council	Doris Rainville
e. Director’s Report	Caleb Buckley

Action:

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| 1) Next meeting – Report on the collection of pledges from 2008-2009 AFD. | Melissa |
| 2) Melissa & Gary to meet with the faculty to discuss priorities for school. | Melissa |
| 3) Devise a Pyramid or Levels of Giving from this past AFD. | Melissa & Denise |
| 4) Comparison of recent year’s giving campaigns. | Melissa |
| 5) Letter for the newsletter establishing the need for a class EdF participant. | Denise |

5:31PM - Ajournment