

Yuba River Charter School Educational Foundation

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

MINUTES

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

In attendance: Melissa Seibold, Denise Reynolds, James Robinson, Caleb Buckley, Gary Gardner, Doris Rainville, Kirk Valentine, Kwong Chew, Susan Egan.

1. Call to Order at 3:45 PM and recite School Vision Verse
2. Public Comment: None
3. Approve Minutes: February 17, 2010 Meeting
4. Annual Fund Drive Final Recap (handout) Melissa
 - Pledges of \$75,759 with 86% participation.
5. Grants Update Gary/Melissa
 - Gary is to schedule a meeting with the True North Foundation.
 - Melissa & Gary paring down targeted grants.
 - Gary has some anonymous lead and is looking into the Steven L. Merrill Family Foundation (does some giving to schools) - \$15 million.
 - There is a foundation directory online, which the school now has access to.
6. Building Project Update Caleb & Susan
 - James and Susan met with the Animal Save director, Carolyn Neihaus. The meeting went as well as it possibly could with Animal Save stating that they “want to see our school out on their property.”
 - YRCS received PRELIMINARY SITE APPROVAL from the CDE on March 12, 2010.
 - The Old Dairy site has a happy tenant bring in income to the school at \$1250/month.
7. EdF Class Representatives Denise
 - The EdF needs more board members AND community liaisons. We need qualified people with vision commitment and passion.
 - The “Resolution to Expand Community Engagement”

"The YRCS Education Foundation Board of Directors (Ed Fnd) is requesting a parent volunteer from each class to be a member of the board. With shared vision the Ed Fnd, Charter Council, Parent Council, Faculty and Administration agree that one of the school community's top priorities is to increase fundraising efforts to support the school budget. With the full knowledge that all of us in the school community are called upon to give much of our time and resources, there is a sense of urgency that requires us to increase our efforts to preserve and grow our amazing school."

- Denise motion to approve resolution. Caleb 2nd. Unanimously approved.
8. EdF Membership Outreach – Roles & Responsibilities Susan – Mel – All
This is a key element that we need to continue to expand and establish as we grow the EdF.
 9. Request to Insert Topic by Denise
The idea of hosting Sustainability Conference tied into the YRCS EdF was mentioned. No further discussion had.
 10. EdF Bylaws Review Mel
 - Hold – again
 11. REPORTS:

a. Financial Report	Denise Reynolds
b. Faculty	n/a
c. Parent Council	Melissa Seibold
d. Charter Council	Doris Rainville
e. Director’s Report	Caleb Buckley

Adjournment .