

Yuba River Charter School Educational Foundation

505 Main Street ~ Nevada City, CA 95959

MINUTES: Monday, June 20, 2011 Meeting

- **Call to Order: 3:50P**
- **In Attendance:** Melissa Seibold, Caleb Buckley, James Robinson, Denise Reynolds
 - Did not have a quorum. This was a conversational meeting of ideas for 11-12.*
- Recite School Verse
 - This is our school.*
 - A community of teachers and families*
 - uniting to inspire a love of life and learning*
 - For the whole child, For the whole world.*
- **NEXT BOARD MEETING:** Monday, August 8th, 2011
 - **Please calendar all 2nd MONDAYS during the 2011-2012 school year for our 3:30 PM to 5:00 PM meeting**
- Approve Minutes: August Meeting approve April & June Meetings
- Public Comment: None
- Nominations/Suggestions of New Members:
 - Julie Templeton is interested in helping with her classes.
 - Jilan Glorfield is willing to help with the AFD each year for her classes.
 - Melissa will reach out to in-coming kinder families who have interest or background in fundraising/business (Steve Rothert, Elizabeth Soderstrom).
- Planning for 2011-2012 School Year: Timeline, Goals, etc.
 - Reviewed Ed Foundation annual project, activities and responsibilities.
 - Generated a timeline for EdF activities for 11-12. To be proposed at the August 8th meeting.
 - Established the following to be proposed:

Program	(Possible) Date	Suggested Goal (if applies)
Annual Report	Thru printing in October	Review of 2010-2011 by James (Chair) &/or Joe (Pres.)
Back-to-School Event Outreach	August 22 nd @ YRCS (2-6p)	EdF need: 8 people for 1 hr/each. Mel & Denise to work on New-Family Giving Packet
Joint Mtg. w/ Charter Council	October 1 st @ Patricia Montijo's	All in attendance. Visioning & planning meeting.
Fall Grandparents Outreach	October 1 st	Heather (fac. rep.) to bring our request to the faculty to ask to assign students to do a piece of art/write a letter to a grandparent, once again. We intend to continue this once a semester, each

		year. DUE to EdF to mail: October 1 st . Will invite them to our Halloween Festival & Moondance, too.
Moondance	Nov. 19, 2011	Raise \$35,000+! (Again!) We need to start collecting items (esp. LIVE AUCTION ITEMS) – now! ANYONE? Please get creative and ask those you know. . .
Annual Fund Drive	Send mid-Jan. 2012 with calls come 1 st week in Feb. Wrapped by 1 st week in March.	\$115,000
Spring Grandparents Outreach	April 1 st	Heather (fac. rep.) to bring our request to the faculty to ask to assign students to do a piece of art/write a letter to a grandparent. DUE to EdF to mail: April 1 st . Will invite them to our May Fair & Grandparents' Day.

- Adjournment: 5:00P