

Yuba River Charter School Educational Foundation

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

MINUTES (draft)

Monday, August 23, 2010 Meeting @ Yuba River Charter School – LIBRARY

In attendance: Susan Egan, Heather Peery, Caleb Buckley, James Robinson, Doris Rainville, Denise Reynolds, Melissa Seibold, Kimberly Carville

Not in attendance: Kwong Chew, Joe Glorfield

- Call to Order at 3:37 PM and recite School Vision Verse
- Introductions: Kimberley Carville – New 1st grade representative! Welcome Kimberley!
Heather Peery – New faculty representative! Welcome Heather!
- Discussion of regular meeting day and dates:
 - The 2ND **MONDAY** of each month was agreed upon for future Ed Foundation meetings.
- Discussion of Positions & Nominations & Restructuring
 - Susan Egan made a motion to nominate Joe Glorfield as President to the Educational Foundation. Caleb Buckley seconded the nominate.
 - Recommendation made by Denise (?) for Joe to create the president’s job description.
 - No action taken on roles of Secretary or V.P.
 - Commentary that Committee Roles – “job descriptions” need to be reviewed & written.
 - It was re-affirmed that James Robinson will continue as Chairperson for the Ed Foundation.
- Discussion on the recruitment of class representatives.
 - Denise Reynolds offered to write up talking points for class outreach & recruiting.
 - In-take/orientation for new members needed in establishing the integrity of work of the Ed Foundation and the confidentiality requirements.
- Denise Reynolds offered to create a new Ed Foundation website – TBD when.
- “Gift Matching Challenge” campaign final.
 - Final fundraising totals presented by Melissa.
 - i. \$39,408 was raised during the final 3.5 weeks of the 2010 spring semester.
 - ii. \$35,000 will be matched by our generous contributors in the spring of 2011.
 - iii. Total funds raised = \$74,408 (2010).
- We look to revisit the Gift Matching Campaign in Spring 2011.
- Kimberly, Gary and Melissa will follow-up on the remaining GMC unfulfilled pledges.
- Grants Committee / Strategic Plan
 - Other names of YRCS community grant writers to Gary.
 - Kateri Harrison: Government Grants

- Gary attended the Faculty meeting in June – Suzanne Scirpo was the liaison for the Faculty with Gary.
 - i. Look into “Community Garden” funding idea.

- Moondance
 - First Meeting is Tues. Sept. 7th @ 8:30A.
 - Jilan attending parent meetings to discuss Class Project.
 - Melissa ~ Project is underway.

- Annual Fund Drive Dates & Annual Report
 - New Approach & Electronically Executed

- REPORTS:
 - a. Financial Report Denise Reynolds
 - i. The school has “Money in the bank.”
 - ii. Only 6 of 30 CA charter schools were awarded the exemption from deferred funding; out of 800 CA charters.
 - iii. Thanks Susan for your hard work!
 - b. Faculty Heather Peery
 - c. Parent Council
 - d. Charter Council Doris Rainville
 - i. Kinder discipline, grievance policy, home study policy.
 - e. Director’s Report Caleb Buckley
 - i. We haven’t made cuts and are adding to our programs. Charters are very strong in our county.
 - ii. YRCS School is the strongest it’s ever been.
 - iii. Our Faculty & Staff is the Best trained. Best equipped. Now they need to be Best Paid!

Adjourned @ 5:32P

