



Yuba River Charter School

Educational Foundation SPECIAL MEETING MINUTES

Meeting of September 9, 2011
2:00pm – Conference Room

1. Call to Order – 2:05 PM

Caleb Buckley (CB), Director
Susan Egan (SE), Business Manager
Melissa Seibold (MS), Development Coordinator
James Robinson
Denise Reynolds
Doris Rainville (DR)

2. Discussion/Action Items

- a. **Shall the council approve board Resolution #1112-01 Authorizing the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance and Appointing Caleb Buckley as agent authorized to negotiate, execute and submit all documents for the project?**

The Ed Foundation is the appropriate governing body to discuss and vote on this resolution because of its non-profit status and its fundraising role for our school. Susan Egan gave an update on the building project. The Rough and Ready site building team is seeking a grant to allow us build pervious pavement parking areas, improving run off by allowing rain to be absorbed into the ground. The non-profit American Rivers is writing the grant for us at no charge. If they are successful, they will administer the grant for us. The funds required for administration will need to be raised separately, but are well worth it for the potentially large benefit to the school. The Ed Foundation is tasked with working with Administration and American Rivers to continue the process of applying for this grant and its administration.

3. Vote on this matter:

Unanimously approved.

4. Call to Adjourn – 2:28 PM