

Yuba River Charter School Educational Foundation

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

Minutes

Wednesday, September 16th, 2009 Meeting @ Yuba River Charter School

1. Call to Order at 3:40 pm and recite School Vision Verse
2. Public Comment
3. **NEXT BOARD MEETING:**
3:30 – 5:30 pm Wednesday, October 28th, 2009 @ YRCS Community Room
NOTE: This is the 4th Wednesday of October.

Please calendar all 3rd Wednesdays for our 3:30PM meeting. All Meetings are held at the YRCS Development Center Community Room
4. Vote to Approve Minutes from August 19th, 2009.
 - Motion to approve minutes made by Denise. 2nd by James. Unanimously approved.
5. Discussion on Site Selection & Ed Foundation role
 - Animal Save offer is still on the table and being negotiated.
 - Anonymous Donor may be assisting us with property purchase.
 - Discussion of need to hire legal counsel to proceed with potential properties. Debra Spitzer for possible legal counsel; Jay Zellmer, another consideration.
6. Discussion on Joint Meeting & JM agenda items:
 - Ed Foundation and the potential property.
 - Annual Fund Drive & Capital Campaign: General communication and strategy with community & revision of the capital campaign.
 - Strategic Planning for the EdF.
 - Add line Item for legal counsel.
7. Annual Fund Drive 2009 – 2010 & Annual Report Update Caleb & Melissa
 - a. Annual Report is being printed and to be sent to YRCS families Oct. 19th.
 - b. Phone a thon – request support of the Charter Council.
8. Moondance Community Celebration & Auction Melissa
 - a. Coordination is well underway. Committees meeting regularly.
 - b. Tickets on sale at the Harvest Festival.
 - c. Discussion at Joint Meeting about goal of auction fundraising. (HSAs)
9. Capital Campaign Group Discussion
 - a. See Joint Meeting & Strategic Planning
10. Update on Grant Writing & Opportunities Melissa

- a. Gary Gardner is interesting in attending the next EdF meeting. Will consider going the EdF.
- b. Kateri Harrison to help with the USDA Grant when property is secured.

11. Member Recruitment

- a. Running ad in the newsletter.

12. REPORTS:

- a. Financial Report Denise Reynolds
 - i. Money Maidens
- b. Faculty and Waldorf Training Erik Bell
 - i. SHINE Meeting every Monday @ 3:30P (Social Health & Inclusion “Network” for Everyone)
 - ii. Request of EdF by Erik to support (financially & otherwise) the Winter Assembly. Pay for the venue & help develop the community our community.
- c. Parent Council Melissa Seibold
 - i. Great new Parent Council Committee established for this year! Greg Wilker is our new Chairperson.
- d. Charter Council Doris Rainville
- e. Director’s Report Caleb Buckley

Adjourned: 5:34P.