

## MINUTES

Wednesday, October 26, 2011 Meeting  
Yuba River Charter School – LIBRARY

**PRESENT:** **James Robinson**, Chairperson  
**Denise Reynolds**, Treasurer  
**Melissa Seibold**, Secretary and Parent Council Rep  
**Adriana Kelly**, 7<sup>th</sup> Grade Rep  
**Tim Smith**, 3<sup>rd</sup> Grade Rep  
**Nichols Baughman**, Rose Kindergarten Rep  
**Robert Wallis**, Charter Council Representative  
**Heather Peery**, Faculty Rep

**NOT PRESENT:** **Caleb Buckley**, YRCS Director  
**Susan Egan**, YRCS Business Director

**OTHERS PRESENT:** **Vitskaia Fernandes**, Minute Taker

- **Call to Order at 3:45 pm**  
School Verse was recited.

**NEXT BOARD MEETING: WEDNESDAY, November 30<sup>th</sup>**  
**There will be no meeting in December; tentative January 11, 2012 meeting**

- **APPROVAL OF MINUTES:**  
September 28, 2011 Motion to approve by James, Tim seconded, approved unanimously
- **PUBLIC COMMENT**  
Denise commented she may be 10 min. late to future meetings
- **PURCHASE OF 2012 YRCS CALENDARS AS THANK YOU GIFTS**  
There was a discussion as to who will get these and how much it will cost.  
\*\* Board Members will email names to give gifts to Melissa
- **STRATEGY COMMITTEE FOR NEW FACILITY FUNDRAISING GOALS FOR 2011-12**  
There have been two teleconferences of the Committee. An information page was handed out. In order to reach large donors and show them a high level of confidence, we need a new website; there was a discussion and time frame.  
\*\* Tim volunteered to pull together all the pieces re: new website with the time frame being the first of the year, 2012

Adriana suggested having wider-community ties.

- VICTORIAN CHRISTMAS

Adriana asked who will hold this item this year? Mark Dahlstrom?

- MOONDANCE

Melissa reported that we are looking at Moondance as our school's only party; she requested that each Board member connect with parents in their classes. Melissa passed out flyers, encouraging everyone to post these. There was a discussion about coordinating efforts to gather auction items.

- CELLOS' MATCH

Moderate priority; Cellos' match will be included in the Moondance event

- GRANDPARENTS' OUTREACH

We want to send letters and include invites to Moondance

- RETREAT PLANNING – Sun., Oct. 30<sup>th</sup>, 12:30 pm

Agenda was reviewed.

- OTHER REPORTS:

FINANCIAL – Denise will bring budget to Retreat

FACULTY – Heather

Halloween Festival is Monday, Oct. 31<sup>st</sup>, costume spiral, pumpkin carving. Inservice day on Nov. 1<sup>st</sup>; conferences and evaluations are coming up

Eugene Schwartz, Waldorf expert, is coming on Nov. 28<sup>th</sup>

Playground issues are being looked at – sandbox, more to do for older students

PARENT COUNCIL – Melissa

Looking at local business' funding (SPD, Briar Patch, etc.)

CHARTER COUNCIL, including report on Joint Meeting - Robert

Joint Meeting was valuable; CC is still working on School Charter

Strategic Plan Draft is being finalized

State reduced funding again, \$263 per student.

DIRECTOR'S REPORT – tabled, no representative

NEW FACILITY REPORT – James

Negotiations are moving forward on acquisition of Adams St. triangle to allow for new access; purchase offer is being finalized, contingent on DTSC acceptance of cleanup plan.

Holdredge & Kull will make recommendations.

Adjournment at 5:35 pm

Motion to Adjourn by Adriana, Denise seconded, unanimously approved

**SEE LAST PAGE ATTACHED FOR TASK LIST AND MOTIONS APPROVED AT THIS MEETING**

## **TASK LIST**

\*\* Board Members will email names to give gifts of 2012 YRCS Calendars to Melissa

\*\* Tim volunteered to pull together all the pieces re: new website with the time frame being the first of the year, 2012

## **MOTIONS APPROVED AT THIS MEETING**

September 28, 2011 Motion to approve by James, Tim seconded, approved unanimously