

Yuba River Charter School Educational Foundation

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

MINUTES (draft)

Wednesday, October 28th, 2009 Meeting @ Yuba River Charter School

1. Call to Order at 3:44 pm and recite School Vision Verse (:01)
2. Public Comment: Introduction for Gary Gardner (:05)
3. **NEXT BOARD MEETING:**
3:30 – 4:30 pm Wednesday, November 18th 2009 @ YRCS Community Room
NOTE: This is also the FINAL DAY of the AFD Phone-a-Thon (4:30 to 7PM)

**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 for September 16th, 2009 (:02)
 - Motion to approve by Denise Reynolds, 2nd by Kwong. Passed unanimously
5. Discussion on Site Selection & Update Caleb (:20)
 - Review of property purchase of Old Dairy and the up-coming purchase of Animal Save.
 - Architects meeting on November 9th with Caleb & Building Project Team. They plan to come to this meeting with three conceptual drawings.
6. Brief discussion on an appropriate Thank You for our AD Melissa (:05)
 - Presented options for a gift made by the school or acquire for them.
 - Wall hanging or paper project.
 - Denise to work with Melissa, etc.
7. Annual Fund Drive & Phone-a-Thon Update Melissa (:15)
 - Doris is the THANK YOU LADY!!!!!!
 - Gary Gardner may help soon. . .
8. Moondance Update, Duties & Needs Melissa (:40)
 - Under control
9. Capital Campaign ~ Hold till November meeting (:01)
10. Spring Raffle Melissa (:05)
 - James motions to initiate a Spring Raffle; potentially with the SHINE group. Early April, perhaps. Denise 2nd, unanimously passed.
11. Update on Grant Writing & Opportunities Melissa (:05)
 - Rural Community Facilities Grant & Loan Project
 - Foothills Horticultural Society Grant – Third Grade curriculum – Fruit Trees or Grapes

- Malaika would like to make a presentation for an agricultural program.

12. Member Recruitment (:05)

- Gary is here! Spoke of interest.
- Motion for Gary to join the Ed Foundation; 2nd by Caleb. Unanimously approved.
- Joe Glorfield is willing to help with the Capital Campaign.

13. REPORTS:

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|---------------------------------|-----------------|--------|
| a. Financial Report | Denise Reynolds | (:03) |
| b. Faculty and Waldorf Training | Erik Bell | (:03) |
| c. Parent Council | Melissa Seibold | (:03) |
| d. Charter Council | Doris Rainville | (:03) |
| e. Director's Report | Caleb Buckley | (:05) |

Adjourn.