

Yuba River Charter School Educational Foundation

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

AGENDA

Wednesday, December 16, 2009 Meeting @ Yuba River Charter School

1. Call to Order at 3:45P and recite School Vision Verse
2. In attendance: James Robinson, Gary Gardner, Doris Rainville, Caleb Buckley, Melissa Seibold
3. Public Comment (:05)
4. **NEXT BOARD MEETING: 3:30 – 5:30 pm Wednesday, January 20, 2010 in Community Room**
**Please calendar all 3rd Wednesdays for our 3:30PM meeting.
All Meetings are held at the YRCS Development Center Community Room**
5. Vote to Approve Minutes for November 18th, 2009 (:02)
 - Motion by Caleb to approve. Gary Gardner seconded. Unanimously passed.
6. Annual Fund Drive & Phone-a-Thon To-Date Melissa (:10)
 - \$56,765 and 48% thus far.
7. Winter Assembly Plan & Needs Melissa & Denise (:10)
 - Ed Foundation to have architectural rendering to-date available for display.
8. Update on Thank You project for our AD Denise (:05)
 - The commissioned artwork for our AD will be presented at the Winter Assembly.
9. Building Project Update Caleb (:15)
 - The building project is on hold, once again, due to lack of state funding. The state has now decided to fully-fund the schools projects already constructed or in process of being built.
 - An opportunity for top school donors to underwrite loan for property to be headed by Ed Foundation, possibly.
 - Gary to check into the Economic Resource Council in Nev. Co.
10. Capital Campaign – Next Steps Group (:15)
 - Hold till we know more. Direction to be determined after RSF meeting.
11. Update on Grant Writing & Opportunities Melissa/Gary (:10)
 - Melissa and Gary to meet before next meeting.
12. REPORTS:
 - a. Financial Report Denise Reynolds (:05)
 - b. Faculty Report Erik Bell (:05)
 - c. Parent Council Melissa Seibold (:05)
 - d. Charter Council Doris Rainville (:05)
 - e. Director's Report Caleb Buckley (:07)

Adjourned at 4:59PM