# Yuba River Charter School Parent Council 2010 / 2011

This is our school. A community of teachers and families uniting to inspire A love of life and learning for the whole child, for the whole world.

# MINUTES 3-16-11

- 1 Call to Order Read School Verse
- 2 Role Call/Class Check In Class update/parent concerns

Sweet Pea

Rose Kindergarten Robert Wallis

Lavendar Kindergarten --

1st Grade Melissa Siebold-New student, 1st performance coming up Friday

2<sup>nd</sup> Grade --

3<sup>rd</sup> Grade Mark Dahlstrom- XC ski trip planned, Fullbelly o/nite trip coming in May 4<sup>th</sup> Grade Lisa Gorbet- Ft Ross trip, practicing play, positive boy energy mtg

5<sup>th</sup> Grade Makio Terrell- practicing play

6<sup>th</sup> Grade Catherine Janicke - Medieval Games, Exploratorium trip
7<sup>th</sup> Grade Veronica Morales-Combs - ski trip Donner Summit, volleyball

8<sup>th</sup> Grade Kristin Welch- chemistry, ski trips, graduation planning, 8<sup>th</sup> grade projects

Administration Caleb Buckley Charter Council Robert Wallis Development Melissa Siebold

3 - Approval of Minutes - Minutes of 3/2 makeup meeting already approved

<u>Sponsor</u> <u>Action</u> <u>Time</u>

## 4 - Presentation/Discuss

Administration Report Caleb Buckley

-STAR testing begins in April, talk to parents about the children attending school for these tests, important for school evaluations.

-visiting Handwork Mentor from Texas will be working with Deanna & Catherine.

-Nevada City Elementary School has been offered as an alternative campus for the next 3-4 years. Lease is close to half the present cost. This may allow the school to keep salaries and special teachers at present status. Facility is ~25,000 sq ft, so more space, but not as many rooms. Caleb said that a meeting is in the works to discuss the developments and pros/cons of the move. Charter Council will ultimately vote on any proposals.

Fundraiser Veronica Discuss 5

California Organics will offer a sponsored lunch & dinner with 20% share, Mon- Thu -look at doing this once a week/month? Proceeds to PC

Clarification on volleyball team request Veronica Discuss 3 (3:45pm)

Volleyball - What to do with surplus of funds? The players fee (\$60 ea.).

- 1. Set up Sports Fund for all sports.
  - 2. give back to PC?
  - 3. keep for next year.

Further discussion of potential way to manage the sports program - have PC provide a stipend to coaches each year to be used as fit. Other discussion of teams collecting funds from participant students, remit to PC, then PC manage the funds. More discussion needed.

Basketball - request for PC funding for team trophy was discussed briefly. Mark and Veronica will follow up.

## 5 - Vote

## 6 - Action/Discussion

Financial Discussion Follow-up Mark/Catherine Discuss 8
-reviewed updated financials. YTD activity shows current account balance at -\$1,394
from where we started the year. The difference from prior year is more parent ed and associated
hospitality, school store loan (reimbursable) and strategic planning child care costs - all benefits to
broader school. PC discussed approaches on how we should handle the stage request - do we try to
fund a new or rental, or do we consider the current YTD gap too large to entertain the request. The
PC decided, in light of financial status and changes in potential school location for next year, we will
not pursue a stage purchase or rental this school year.

Staff/Teacher Appreciation Luncheon Mark Discuss 8

Post sign-up sheet in classroom, Mark to contact Doris regarding the use of Lavender for the event on 3/31.

Spring Assembly/Open House All Discuss 8

April  $14^{th}$  5 - 5:45 Open House 6 - 7pm Spring Assembly, No food/snacks will be served at this event, so we need to get the message out to our classes that the children should be well-fed in advance of the two-hour event.

Charter Council Election Mark/Robert Discuss 5

Mark reported that one seat will be opening for this year's elections. He will research his responsibilities as PC chair in ensuring elections run smoothly.

PC member intentions for next year All Discuss 8 (4:22pm)

Replacement and new Rep's will come to the May meeting

RK Robert to find replacement

 $3^{rd}$  Mark Dahlstrom (Chair) will not be able to chair next year, but is interested in returning in a different role

4<sup>th</sup> Lisa Gorbet (Hospitality) will not be able to return and serve as Hospitality chair unless she gets help, Kristin W. to help?

5<sup>th</sup> Makio Terrell (Secretary) believes he'll return next year

6<sup>th</sup> Catherine Janicke (Treasurer) will most likely return next year

7<sup>th</sup> Veronica Coombs (Festival & Sports) plans on returning next year

8th Kristin's class graduates this year, but she may work with Lisa G. next year

#### 7 - Committee Updates

Festival Committee Veronica Update 2

May Faire

1. Baskets need to be finished and in the Office the morning May 3<sup>rd</sup>.

2. Itemize content/cost (Melissa to supply form)

- 3. April 29<sup>th</sup> deadline for donations to classroom basket
- 4. change how the raffle is conducted?
- 5. PC basket for Grandparents day raffle?

Hospitality Lisa Update 2

We need to know the # of people for 4/7 event. Barbara in office probably has the count.

Parent Ed Joe Update 2

Chalk drawing on April 7<sup>th</sup>, 2 people signed up so far.

## 8 - Notification Items

Report from Charter Council Robert Report 10

Thank you to all

Report from Faculty Paula Report 10

Thank you to all

Strings Concert 2-3pm April 13th during School time

Report from Ed Foundation Melissa Report 10 (5:30pm)

Annual fund drive at \$48,244 w/ less than 50% participation, talk it up with parents

# 9 - Talk it Up!

Staff/Teacher Appreciation Luncheon 3/31/11, 1:30-3:30pm

Parent Ed - Mr. Charles Chalkboard 4/7/11

Strings Assembly 4/13/11 probably 2-3pm

Spring Assembly/Open House 4/14/11 5-7pm
Grandparents Day 5/5/11 8:15am - 1pm
May Fair 5/7/11 12-4pm

FlyAway 6/2/11 Graduation/Closing Ceremonies 6/3/11

## 10 - Next Meeting - Wednesday, 4/27 3:30-5:30 p.m.

Final meeting: Wednesday, 5/18 3:30-5:30 p.m.

## 11 - Adjourn