

**Kid Ease Board Meeting**  
**Wednesday, September 13, 2006**  
**5:00 p.m. - 6:30 p.m.**  
**Cal/EPA Building Training Room 2 East & West**

If conference call opportunities become available, we will send out a message and post the details in the DT lobby.

- I. Introductions
- II. Approval of August 10, 2006 meeting minutes
  - Status updates on action items
- III. Open Forum
- IV. Teacher Reports
  - Infant & Toddler Program
  - Preschool Program
- V. Discovery Tree Report
- VI. Treasurer's Report
  - Scholarship committee
    - i. Status of program development (tuition for pre-K student and teacher education program)
- VII. Fundraising
  - Book Fair October 10-11th, 2006
    - i. Need sign-up sheets for volunteers and flyers
  - Entertainment Book sales
    - i. Goal = Each family sells 5 books
  - Silent Auction Committee Update
  - See's Candy
- VIII. Parent Participation
  - How are we doing?
- IX. Teacher Appreciation Update
  - Ice cream social to celebrate the center's 5<sup>th</sup> birthday/anniversary was a hit!  
Thanks to all that helped and participated!!!
- X. Board Election Committee
  - Start process
- XI. Next Meeting
  - October 12, 2006 from 11:30 a.m. – 1:00 p.m. in the CalEPA Building Training Room 2 East & West