

Kid Ease Board Meeting
Thursday, January 12, 2006
11:30 a.m. - 1:00 p.m.
Cal-EPA Building Training Room 2 East & West
(Room 1310 as back-up in case we get bumped)

- I. Introductions
- II. Open Forum
- III. Teacher Report
 - a. Infant & Toddler Program
 - b. Preschool Program
- IV. Discovery Tree Report
- V. New Board Members
 - a. Roster assignment
 - b. Calendar of events
- VI. Schedule of Board Meetings (provided)
 - 1. Discuss potential evening meeting date(s)
 - a. In the past we have done Wednesday evenings at 5:00 p.m. about once each quarter
 - 2. Master calendar (Bd. Mtgs., fundraisers, meet & greet, etc.) assignment
 - a. Kid Ease Google Group
 - 3. Approval of December 8, 2005 meeting minutes
- VIII. Contract Update
 - a. Formation of contract committee
 - b. Delegation of duties
- VIII. Play Structure Update
 - a. Grand opening
- IX. Treasurer Report
 - a. December 15, 2005 Book Fair results
- X. Fundraising
 - a. Next book fair(s)
 - b. Silent Auction Committee Formation
 - c. January solicitations
 - d. Expenditure Priorities (after finishing the play structure)
- XI. Holiday Teacher Appreciation
 - a. Each teacher and Becca were provided a \$40 gift card to Target. Thank you!!!
- XII. Next Meeting
 - a. February 9, 2006 from 11:30 a.m. to 1:00 p.m. in the CalEPA Building Training Room 2 East & West

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