

Kid Ease Board Meeting
Thursday, February 9, 2006
11:30 a.m. - 1:00 p.m.
Cal/EPA Building Training Room 2 East & West

I. Introductions

II. Approval of January 12, 2006 meeting minutes

III. Open Forum

IV. Teacher Reports

A. Infant & Toddler Program

B. Preschool Program

V. Discovery Tree Report

VI. Treasurer's Report

A. Expenditure Priorities (after finishing the play structure)

VII. Schedule of Board Meetings

A. Regular meeting on 2nd Thurs. of each month from 11:30 a.m. – 1:00 p.m.

B. Discuss for potential evening meeting on Wednesday, October 11, 2006

VIII. Master Calendar (Bd. Mtgs., fundraisers, meet & greet, etc.) Update

IX. Contract Update

X. Kid Ease Google Group Status Update

XI. Fundraising

A. Next book fair(s)

1. March 2nd & 3rd from 9:00 a.m. – 2:00 p.m.

B. Silent Auction Committee

XII. Teacher Appreciation Update

XIII. March Meet and Greet

XIV. Next Meeting

*A. March 9, 2006 from 11:30 a.m. to 1:00 p.m. in the CalEPA Building
Training Room 2 East & West*