

Kid Ease Board Meeting
Thursday, July 13, 2006
11:30 a.m. - 1:00 p.m.
Cal/EPA Building Training Room 2 East & West

To participate by conference call, Dial: 1-800-505-4464 and enter the participant code: 493943 when prompted.

- I. Introductions
- II. Approval of May 11, 2006 and June 11, 2006 meeting minutes
 - Follow-up on May and June action items
- III. Open Forum
- IV. Teacher Reports
 - Infant & Toddler Program
 - Preschool Program
- V. Discovery Tree Report
- VI. Treasurer's Report
 - Scholarship committee
 - i. Direction of program (tuition for pre-K student or teacher education program)
- VII. Contract Committee Update
 - Lease agreement with Department of General Services
 - Contract with DT
- VIII. Fundraising
 - Book Fair October 10-11th, 2006
 - Entertainment Book sales starting in July (flyer from Denise coming soon)
 - Silent Auction Committee Update
 - United Way
- IX. Parent Participation
- X. Teacher Appreciation Update
- XI. Master Calendar
- XII. Next Meeting
 - August 10, 2006 from 11:30 a.m. to 1:00 p.m. in the CalEPA Building Training Room 2 East & West