

Kid Ease Board Meeting
Thursday, August 10, 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 (Leader code: 453123).

- I. Introductions
- II. Approval of July 13, 2006 meeting minutes
 - Status updates on action items
- III. Open Forum
- IV. Teacher Reports
 - Infant & Toddler Program
 - Preschool Program
- V. Discovery Tree Report
- VI. 5-Year Anniversary
 - Ice Cream Social
- VII. Treasurer's Report
 - Scholarship committee
 - i. Status of program development (tuition for pre-K student or teacher education program)
- VIII. Contract Committee Update
 - Lease agreement with Department of General Services
 - Contract with DT
- IX. Fundraising
 - Book Fair October 10-11th, 2006
 - Entertainment Book sales
 - Silent Auction Committee Update
 - i. Date change
- X. Parent Participation
- XI. Teacher Appreciation Update
- XII. Master Calendar
- XIII. Next Meeting
 - September 13, 2006 from **5:00 p.m. to 6:30 p.m.** in the CalEPA Building Training Room 2 East & West