

Kid Ease Board Meeting
Thursday, November 9, 2006
11:30 a.m. - 1:00 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 October 12, 2006 meeting minutes
 - Status updates on action items
- III. Open Forum
- IV. Discovery Tree Report
- V. Treasurer's Report
- VI. Budget
 - Reevaluate Budget (Dave)
 - Scholarship Committee Update
 - i. Julie Kuhn Scholarship Program
 - ii. Status of program development (tuition for pre-K student)
- VII. Board Election Committee & Process
 - Sally French is the Committee Chair
- VIII. Fundraising
 - Book Fair October 10-11th, 2006 (results)
 - Entertainment Book sales (how many books left?)
 - Silent Auction Committee Update
- IX. Parent Participation
- X. Teacher Appreciation Update
- XI. Next Meeting
 - December 14, 2006 from 11:30 a.m. – 1:00 p.m. in the CalEPA Building Training Room 2 East & West