

**KidEase Parent Board Meeting
General Session Minutes
January 18, 2011**

Attendees:

<u>Board Members:</u>	<u>Parents and Members:</u>	<u>Discovery Tree:</u>
John Kato	Mai Ngo	Alix Hall
Molly Munz		Rebecca Foster
Johanna Levine		
Erika Giorgi		
JoAnne Jaschke		
Adriana Smith		
Krista Eley		

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
 - a. December minutes approved
- III. Contracts
 - a. DT Contract
 1. Will vote at February meeting on addendum/amendment vs. new contract to allow new Board member time to read through the existing contract. If the addendum/amendment is approved will need to include the updated equipment list.
 2. Subcommittee for DT contract was approved and will be lead by Molly and includes John and Neva.
 - b. DGS contract
 1. Subcommittee for DGS contract was approved and will be lead by Erika and includes John and JoAnne.
 2. DT will need to be brought into these negotiations towards end because the DGS contract is incorporated into the Kid Ease/DT contract.
- IV. Budget Report-

Did not discuss due to time constraints
- V. Facilities
 - a. DT had walk through with Thomas Properties for painting and flooring updates. Floor will be replaced in spring, Becca suggested they work around the April 15th DT in-service day so they could have more time

- during normal business hours. The floor in the lobby will be changed to a hard service. DT is waiting on flooring samples.
- b. Paint will likely take place in July; no change to colors.

VI. Fundraising

Did not discuss do to time constraints.

VII. Open Forum

- a. President Resignation- Maziar submitted his resignation on January 18, 2011. The resignation becomes effective 30 days after notice is given. John will be the acting president for those 30 days after which the Board will vote to approve. The Board voted to open up the VP position and have a special election for this position.

VIII. Director's Report

- a. Staff wants to thank parents for the generous treats and gifts.
- b. Parents night out is February 11th at 1235 H Street (Tad Lane will be having one as well). Sleep over will be available for children 2 and up.
- c. Parents need to schedule with Becca if they are going to be in the classroom doing Kid Ease parent participation so staff can prepare.
- d. Preschool small groups will be planning walks and possible trips to the library for field trips this month.
- e. Computer in lobby is dying. The computer was originally provided by the building, is included as part of Kid Ease equipment. Will need new computer and monitor; used for clocking staff in/out and for researching projects for the classroom. Molly will check on costs for building a new computer and Adriana will check to see if BDO's will donate. DT has licenses for software but will need Windows operating system.