

**KidEase Parent Board Meeting
General Session Minutes
October 12, 2010**

Attendees:

<u>Board Members:</u>	<u>Parents and Members:</u>	<u>Discovery Tree:</u>
Tammy Silva	Adrianna Smith	Rebecca Foster
Johanna Levine	Maziar Movassaghi	
Neva Lowery	Krista Eley	
JoAnne Jaschke		
Diane Riddle		

Agenda:

- I. Introductions
- II. Elections
 - a. Tammy will post election information shortly in order to hold elections mid-Nov. Board transition will be conducted at the December Board meeting so that the new Board will be ready starting January.
- III. Review and Approval of Minutes
 - a. September meeting minutes approved
- IV. Budget Report
 - a. Property tax welfare exemption- Papers have been filed. Board of Equalization wants more financial statements, back to 2006, as well as an itemized list of Kid Ease assets.
 - b. Diane will do “Thank you’s” for people who donate to Kid Ease through the United Way.
- V. Fundraising
 - a. Silent Auction- will have a table for the selling used books. Discussed pricing options- minimum bid approximately 50% of the estimated value with a “buy it now” price.
 - b. Book fair scheduled for October 27 and 28; need flyers put up in the building.
- VI. Facilities-
 - a. Shade structure- City of Sacramento approved the proposal and it will go out to bid October 21. JoAnne is aware of two contractors that are interested. Maziar will put together a poster for the Silent Auction.
- VII. Director’s Report

- a. Dishwasher is going out in the kitchen. It is 9 years old. Becca will provide specifications so JoAnne can get costs/pricing. May be eligible for “Cash for Appliance” rebate through the Energy Commission.
- b. Fall pictures with Debbie Brown scheduled for October 12 and 13.
- c. Fog Willow field trip scheduled for October 20.
- d. Next parent night out fundraiser will be Friday October 29 from 6-9- \$25 for one child, \$40 for two.

VIII. Open Forum

- a. Web site- Kid Ease website went down in September. We were past due on hosting bill. Need to figure out how we can make the transition to new web administer better in the future so that this doesn't slip through the cracks again. Johanna is looking into other hosting services at cheaper costs.

IX. Next Meeting

- a. November 2, 2010, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.