

**KidEase Parent Board Meeting
General Session Minutes
September 14, 2010**

Attendees:

<u>Board Members:</u>	<u>Parents and Members:</u>	<u>Discovery Tree:</u>
Tammy Silva	Erika Giorgi	Rebecca Foster
Johanna Levine	Mai Ngo	
Neva Lowery	Adrianna Smith	
JoAnne Jaschke		
Charlotte Clarke		

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
 - a. August meeting minutes approved
- III. Budget Report
 - a. Property tax welfare exemption- Neva is sending to Board of Equalization and Franchise Tax Board. Will need to get approval prior to being able to claim the exemption. If the exemption is approved, could get reimbursed for the four previous tax years, in part or whole, up to about \$10,000.
- IV. Fundraising
 - a. Silent Auction- date set for November 9. The 8th will be used as a set-up day.
 - Charlotte has put together a letter for parents to take to businesses for donations- requesting that parent try at least three businesses.
 - Neva will put together a quilt with art from the kids
 - Johanna will provide table, chairs, and stool for kids to paint
 - Need to put together board with basket ideas for parents to choose from.
 - JoAnne will check on availability of room in the building to store baskets and use for a staging area.
- V. Facilities-
 - a. Shade structure- JoAnne presented the Bid Proposal for comments, review, and approval. Thomas Properties has approved the proposal; waiting to get approval from City of Sacramento Real Estate division. The Board approved the bid proposal with changes.
 - b. Adrianna is working on getting a dermatologist letter in support of Kid Ease/DT for a shade structure grant from the dermatology association.

VI. Director's Report

- a. Mandatory parent meeting will be on September 15 from 6-8, no children allowed.
- b. Fall pictures with Debbie Brown scheduled for October 12 and 13.
- c. Fog Willow field trip scheduled for October 20.
- d. DT will be hosting a fundraiser at Fairytale Town with Piano Man on September 23.

VII. Open Forum

- a. Tommy Hilfiger clothing donation discussion was tabled until the October meeting because Alix was not present. Neva confirmed that there were no negative tax implications from this.
- b. White board for Kid Ease wall- It was decided that the board should invest time to clean the existing area and see if there is a better way to present the information with what we already have. Suggestion was made to place reminder flyers for important events on the main DT entrance.

VIII. Next Meeting

- a. October 12, 2010, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.

IX. Action Without Meeting

- a. Board has rescheduled the November Board Meeting to November 2, 2010 (noon to 1:00pm, Conference Room 110, Cal EPA headquarters) due to the regular meeting time conflict with the Silent Auction.