

KidEase Parent Board Meeting  
General Session Minutes  
February 9, 2010

Attendees:

Board Members:

Stephanie Lee  
Desa Donahue  
Tammy Silva  
Johanna Levine  
Isabel Baer  
Neva Lowry  
Leanne Kringer  
Diane Riddle

Parents and Members:

Lisa Chiladakis  
Jami Ferguson

Discovery Tree:

Rebecca Foster

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
  - a. January minutes will be amended to include Jami Ferguson as Director of Fundraising and will be approved at the March meeting.
- III. Director's Report
  - a. Enrollment
    - i. 10 infants, 15 toddlers, 36 preschoolers
  - b. Pictures with Debbie Brown will be scheduled the second week of April.
  - c. Becca will be in the infant and toddler programs Monday through Thursday while interviews for a toddler teacher are being conducted. Please email Becca with non time sensitive requests.
- IV. Fundraising
  - a. Jami Ferguson agreed to be the Director of Fundraising.
- V. Parent Participation Report
- VI. Budget Report
  - a. 2009 Kid Ease taxes are complete.
  - b. Taxes and Books will be reviewing whether Kid Ease qualifies for the welfare exemption (exemption from qualified County fees).
- VII. Open Forum
  - a. Contract negotiations.
    - i. Contract past due, ended on January 31, 2010; requesting a one month extension

- ii. Contract review committee includes Desa, Matt Donahue (legal representation), Stephanie, Tammy, and Elisa.
- b. Update bylaws.
- c. Business Items
  - i. Isabel agreed to update the Google groups' parent and Board list.
  - ii. Johanna will be taking over as Kid Ease webmaster

VIII. Next Meeting

- a. March 9, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.