

KidEase Parent Board Meeting  
General Session Minutes  
March 9, 2010

Attendees:

<u>Board Members:</u>	<u>Parents and Members:</u>	<u>Discovery Tree:</u>
Stephanie Lee	Stephanie Kato	Rebecca Foster
Desa Donahue	John Kato	Alix Hall
Johanna Levine		
Isabel Baer		
Neva Lowery		
Leanne Kringer		
Molly Munz		
Jami Ferguson		

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
  - a. January and February minutes approved
- III. Director's Report
  - a. Enrollment
    - i. 10 infants, 14 toddlers, 34 preschoolers
  - b. Pictures with Debbie Brown are scheduled for April 14<sup>th</sup> and 15<sup>th</sup> .
  - c. Fieldtrips include:
    - i. Dragonflies and Dinosaurs to Capitol Aquarium March 25<sup>th</sup>
    - ii. Animals and Pegasus to Capital Nursery March 23
  - d. Teachers will be placing parent participation boxes in the lobby. These will include things that the teachers use daily that always need replenishing.
  - e. Teachers would appreciate any CD's that your children enjoy. Two copies would be useful.
  - f. Spring clean-up day will be in May.
- IV. Fundraising
  - a. Book sale fundraiser in late March (*confirm date*)
    - i. Will need parents to participate to work at sale and post flyers in break rooms
  - b. Jamie has cards for Raleys and Bel Air Quality of Life Script.
  - c. Kid Ease is an eligible charity for United Way donations
  - d. Used book fair being considered as new fundraiser
- V. Parent Participation Report
  - a. Parent participation board has been updated for 2010 calendar year.

- b. Kid Ease expects parents to provide 3 units per quarter or 12 units per year for parent participation (1 hour=1unit; \$15 donation=1unit)
- c. Molly is looking into ways to incentivize parents with the highest participation per quarter
- d. Molly has created a parent participation fact sheet- draft is posted in the lobby and once final will be posted on the Kid Ease website along with the parent participation form.

VI. Budget Report

- a. Received late 1099 from Golden One, will provide to Taxes and books.
- b. Looking into why Kid Ease continues to have to pay taxes, may not have completed all the paperwork for non-profit status.

VII. Open Forum

- a. Contract negotiations continue
- b. Update bylaws
  - i. Update with new Board positions
  - ii. Stephanie looking for assistance- Neva volunteered with Tammy and Charlotte as backups to help with this.
  - iii. Goals for 2010 Board-tabled due to meeting running over

VIII. Next Meeting

- a. April 13, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.