

FINAL Kid Ease Parent Board Meeting
General Session Minutes

January 12, 2006

Attendees:

Board Members:

Dave Mehl
Terri Wyels
Elisa Levy
Desa Donahue
Andrew Hurst
Michael Lauffer

Parents and Members:

Phil Wyels
Anne Hartridge
Sally French
Erin Mahaney
Hafizur Chowdhury

Discovery Tree

Alix Hall
Rebecca Forrester
Julie Kuhn
Laurie Adkins

Agenda:

I. Introductions

II. Review and Approval of Minutes – December meeting minutes were approved unanimously..

III. Discovery Tree Operations Update

- Enrollment: Infants – 11 Toddlers – 12 Pre-school – 41; Total - 63
- Cal/EPA – 42 (61%); State – 16 (24%); City County – 0; Private – 8 (12%) Employee – 2 (5%)
- Waiting List Activity (Additions as of January 11, 2005)

| Group | Sibling | CAL/EPA | State | Private | Enrolled |
|-------------------|----------------|----------------|--------------|----------------|-----------------|
| Infant | 2 | 1 | 2 | 2 | 1 |
| Toddler | 0 | 0 | 0 | 0 | 2 |
| Pre-school | 0 | 1 | 0 | 0 | 2 |

IV. Teacher Report

- The infant/toddler rooms are running smoothly. Megan transitioned from the infant room to the toddler.
- The preschool room is running well. After the first of the year, some children will be transitioning from the Tiger to the Parrot group and from the Parrot to the Dinosaur group.
- The children are participating in a variety of new activities. A few of the activities are group murals, photographs and a video of themselves to watch on television.
- The newly constructed playground is a huge hit with the children. The storage shed for toys has been an added bonus for the teachers.
- Children of all ages are learning how to clean up after meal and playtimes.
- There are new schedules of availability for the teachers.

V. Discovery Tree Report

- Additional training for new and current teachers is scheduled for Saturday January 21st. The focus will be on pre-school training.

VI. New Board Members

- a. Discussion on new board members
- Introductions for new board members and returning board members were conducted.
 - The need for an updated contact list for board members is needed. This is for internal Board purposes only.
- b. Calendar of events
- The Board will be developing a master calendar of events to include Board meetings, silent auction, book fair, meet and greet and other event dates for our families.
 - Reserving space within the building for fundraising activities such as the book fair and an alternative back-up plan for room reservations.
 - The scheduled September 11:30 to 1:00 meeting was changed to an evening meeting from 5:00 to 6:00 to entice additional parents to attend.
 - The schedule of Board Meetings for the next 6 months is available.
 - There is a Kid Ease Goode Group that individuals and board members are a part of to keep apprised of current events and issues that arise.

Status Reports

A. Budget Report

December 2005 Totals

Income - \$2,365.42
Expenditures - \$30,213.09
Fundraising net - \$532.54

Balances as of December 1, 2005

Savings 1 - \$6,170.94
Savings 2 - \$9,247.69
Checking 1 - \$7,511.04
Checking 2 - \$1,009.07
Total \$23,938.74

VII. Play Structure

- Official Grand Opening of the playground has been announced! The official date is January 24th at 5:00. Marshalle Graham will be putting out a flyer with a paper invite. Speakers for the grand opening still need to be coordinated.

XI. Treasure Report

- There is an issue with bus and light rail passes. The board will look into allocating funds directly out of the monthly budget to resolve this issue.

X. Fundraising Priorities

- The next book fair(s) will be added to master calendar for the next meeting.
- The Silent Auction Committee will not be meeting for another six months.

Action Items

- The light rail and bus pass has been resolved. The Board has decided to pay the full amount for the month of February.

*** The next meeting will be held on Thursday, February 9, 2006 from 11:30-1PM. Please come join us!**