

Draft KidEase Parent Board Meeting
General Session Minutes
January 13, 2009

Attendees:

Board Members:

Stephanie Lee
Andrew Hurst
Isabel Baer
Desa Donahue
Leanne Kringer
Analisa Bevan
Lisa Chiladakis
Elisa Levy

Parents and Members:

Tammy Silva
Trisha Moore
Sally French
Heather Choi
Susie Chung
Stephanie Kato

Discovery Tree:

Rebecca Foster
Alix Hall

Agenda:

I. Introductions

II. Review and Approval of Minutes

III. Director's Report

- a. Licensing visit last week went great. It is posted next to the door in the main lobby.
- b. Mika Taylor started in the preschool room. She will be assisting Tiffany with the duck small group.
- c. Yolanda will transition to the toddler room. Lea will be dropping down to substitute status.

IV. Impacts of Proposed Furloughs for State Workers

- a. Alix is concerned about maintaining consistency for staff and those parents that don't work in the building.
- b. Many parents have expressed a desire for the daycare to remain open on the furlough days so that they have the option to drop their children off.
- c. Becca is working with Thomas Properties to determine if the daycare can remain open if the rest of the building is shut down.

V. Parent Participation Report

- a. Parent participation hours for everyone start new as of January 1, 2009. Every family is required to donate 3 hours each year. This can be done by volunteering in the classroom, going on field trips, attending board meetings, ect.

VI. Budget Report

- a. Fundraising efforts amounted to \$3945. This includes proceeds from the silent auction and the photo sale.

VII. Open Forum

- a. Elections for board members are this month.

VIII. Next Meeting

- a. February 10, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.

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