

Kid Ease Parent Board Meeting  
 General Session Minutes  
 March 7, 2007

Attendees:

Board Members	Parents and Members	Discovery Tree
Andrew Hurst	Diana Phelps	
Elisa Levy	Tammy Silva	
Analisa Bevan	Meirve Davey	
Michelle Martin	Michael Levy	
	Annmarie Mora	
	Anne Hartridge	
	Michael Lauffer	
	Sally French	

Agenda:

I. Introductions

II. Review and Approval of Minutes

February 8, 2007 minutes were approved.

III. Open Forum

- Friday, March 9 – A Water Pollution demonstration will be held for the preschool kids.
- Friday, April 13 – DT is closed for a teacher in-service day.
- Kid Ease Website– Items can be sent to Meirve for posting. General information was deleted on the home page of the website and was replaced with the learning themes. Andrew is working on adding the photographer exhibit.
- Parent Concerns– Several parents brought up concerns.
  - 1) Gummy Bear given as rewards
  - 2) Watching videos – the parent recalls it could have been when many teachers were sick and staffing was low.
 Analisa and Elisa will speak to Becca about the concerns.
- One parent said the Infant/Toddler Room has been very negative lately. She hears staff speaking loudly and often hears “Stop That!” instead of positive reinforcement.
- Plumbing Problem– the sink was clogged on the preschool side. It took Thomas Properties (TPG) a long time to fix it. TPG said that in the future they will charge for malicious damages. Kid Ease would like formal documented communication in the future, if TPG is going to bill for malicious damages.
- Agenda– A parent requested the agenda to be sent out a few days before the board meeting occurs.

IV. Fundraising Report

Wish List-

**Actions:** Voted and approved the purchase of stollers, copier/fax/printer, and light box.

**Actions:** Voted and approved to allow Becca \$2,000 to purchase items on the wish list.

- Elisa and Analisa will talk to DT staff to find out how much money they are currently spending on items/supplies for DT. They will then determine a reasonable teacher allowance for items/supplies for DT.
- An unused overhead was located and delivered to DT.

Silent Auction-

Charlotte researched several storage unit locations and prices. The cheapest was found on Franklin Blvd. At this time, the Board would like to explore other options. Diana Phelps

volunteered sharing her existing storage unit with Kid Ease. Another suggested parents to volunteer storing a box at their homes.

V. Budget Report

Andrew said “we’re good!”

**Actions:** Voted and approved to remove Dave Mehl from bank account and add Elisa Levy and Analisa Beven.

VI. Julie Kuhn Scholarship Program Report

Andrew will send the documents to the Board Members. Discussed possibly posting the documents and forms on the Kid Ease website.

VII. Google Groups for Parents

Information will be given in the next newsletter and also posted on the Kid Ease Website.

VIII. Next Meeting

Wednesday, April 4, 2007 at 12:00 p.m. in Training Room 2 E&W, at the Cal/EPA Headquarters Building.