

Draft KidEase Parent Board Meeting  
General Session Minutes  
March 10, 2009

Attendees:

Board Members:

Stephanie Lee  
Andrew Hurst  
Isabel Baer  
Diane Riddle  
Leanne Kringer  
Lisa Chiladakis  
Elisa Levy  
Tammy Silva

Parents and Members:

Eric Walts  
Adriana Smith

Discovery Tree:

Rebecca Foster

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. January and February minutes were approved.

III. Director's Report

- a. Picture day is March 18<sup>th</sup> for infants/toddlers and siblings and March 19<sup>th</sup> for preschool and group. The pictures will be black and white.
- b. The March 25<sup>th</sup> field trip for the middle and pre-K classes will begin at 11am and will end at 11:45am with the children having a picnic lunch at the Q street school (weather permitting). Children must bring a sack lunch.
- i. The board approved paying \$5 per child towards the cost of this fieldtrip.
  - ii. Becca will send out an email asking if parents would approve taking the lightrail to this fieldtrip rather than driving.
- c. Becca is staggering infant enrollment to keep an age range so that there are not a large number of infants the same age. This is to alleviate transitioning issues in the toddler and preschool rooms. Becca will be informing all new wait-list parents of this policy.
- d. There will be no new sibling discounts until the number of families with sibling discounts reduces.
- e. Clean up day will be Saturday, May 16<sup>th</sup> from 9am until 1pm or 2pm.
- f. Spring open house will be April 1. Parents are encouraged to attend to see what their children have been doing. Children are welcome.
- g. Teacher In-Service day is April 17. The school will be closed.

IV. Parent Participation Report

V. Budget Report

- a. A motion was passed to allocate \$2000 for teachers to spend in the classroom for 2009.
  - i. This does not include the computer table which will be purchased separately. The board will vote via email.
- b. A motion was passed to allocate \$100 per teacher (\$25 per quarter) for use to buy consumables for the classroom.
- c. Lisa will bring copies of the budget spreadsheets to the next board meeting.

VI. Open Forum

- a. The parking subsidies for the teachers parking is ending this month. Andrew will look into options and report back to the board via email.

VII. Next Meeting

- a. April 14, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.