

Draft KidEase Parent Board Meeting
General Session Minutes
April 14, 2009

Attendees:

Board Members:

Stephanie Lee
Andrew Hurst
Isabel Baer
Desa Donahue
Tammy Silva

Parents and Members:

Adrianna Smith

Discovery Tree:

Rebecca Foster
Alix Hall

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
 - a. March minutes approved.
- III. Director's Report
 - a. Staff in-service was Friday 4/15/09.
 - b. Clean-up day is scheduled for Saturday May 16.
 - c. There has been an unexpected staff change in the toddler room. Yolanda will no longer be working for Discovery Tree.
 - d. Becca will buy the T-shirts for tye dye. Kid-ease will reimburse her.
- IV. Fundraising
 - a. Bookfair is Thursday April 16.
 - b. Isabel wants to start planning for the silent auction.
 - c. There is someone who can do quilting.
 - d. Want to have more adult baskets this year.
 - e. Will put out idea cards again.
 - f. Need to get the list of businesses that donate from Charlotte.
 - g. Will possibly hold silent auction Nov 5 and 6.
- V. Parent Participation Report
 - a. Desa will be using names instead of numbers to track parent participation.
- VI. Budget Report
 - a. Documents have been turned into tax preparer.

VII. Open Forum

- a. There have been rumors about closing the daycare. There is a law that protects the daycare so that it can't be shut down.
- b. Motion was made and approved to pay for April parking for the teachers.
- c. Motion was made and approved to pay for parking for the teachers until August.
 - i. Parking will be moved from building across from the daycare, to parking structure behind the building.

VIII. Next Meeting

- a. May 12, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.

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