

Draft KidEase Parent Board Meeting
General Session Minutes
May 13, 2008

Attendees:

Board Members:

Lisa Childakis
Stephanie Lee
Elisa Levy

Parents and Members:

Trisha Moore
Tammy Silva

Discovery Tree:

Rebecca Foster

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. Minutes were not reviewed.

III. Director's Report

- a. Discussed status of waiting list. Three infants had been added to the list.
- b. Becca is discussing with Alix to split the waiting list into one for CalEPA and one for the rest of the schools.
- c. Spring cleanup is Saturday May 19.
- d. Please list your schedule for the Memorial Day holiday so that Becca can staff accordingly.
- e. DT received 6.8 and 6.7 out of 7 ratings for Infant/Toddler and Preschool respectively. Hooray for our teachers!

IV. Evacuation/Closure Response

V. Budget Report

VI. Parent Participation

VII. Open Forum

VIII. Next Meeting

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