

Draft KidEase Parent Board Meeting
General Session Minutes
May 12, 2009

Attendees:

Board Members:

Stephanie Lee
Andrew Hurst
Isabel Baer
Desa Donahue
Tammy Silva
Leanne Kringer
Lisa Chiladakis
Elisa Levy

Parents and Members:

Adrianna Smith
Molly Munz
Dmitri Smith

Discovery Tree:

Rebecca Foster
Alix Hall

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. April minutes approved.

III. Director's Report

- a. Enrollment
- i. 11 infants, 13 toddlers, 39 preschoolers
- b. Spring work day is Saturday May 16 from 8:30am to 11:30am. Children are welcome. Planting and changing sand will be done. Please bring a wheel barrel or shovel if you have one. Also, a blower for blowing the yard. Cleaning and organizing the classroom will also be done.
- c. The annual Family Social/BBQ will be Friday July 10 from 5:30 – 7pm. It will be a potluck dinner so remember that DT is a nut free school. DT will provide the hotdogs. A sign up sheet will be posted.
- d. The classrooms are a NO CELL PHONE ZONE. Please do not talk on your cell phone in the classrooms.
- e. Please remember to take your children's artwork home.
- f. Changes have been made to the state holidays. The contract will have to be consulted to determine if DT will remain open for the holidays that the state no longer has.
- g. DT will be open on July 3.
- h. Thank you to the board for the tie dye materials. The teachers and children had a blast.

IV. Fundraising

- a. Bookfair has good parent turnout. Isabel will find out how much was raised.
- b. The Silent Auction will be Nov. 10 with set up on Nov. 9. The auction will run only one day this year.
- c. Teacher projects are due Oct. 23.
- d. Isabel will form a subcommittee to help organize the silent auction.
- e. The board approved reimbursing Isabel for stamps to mail out donation letters.

V. Parent Participation Report

- a. Desa has created a board with family names on it to track parent participation.
- b. The board will host a lunch during the June, July, or August board meeting for parents. The board will supply lunch. This will be an opportunity for parents to meet the board members, find out what the board does for the school, and learn about the silent auction and other fundraisers.
- c. Desa will check on the availability of rooms to host this lunch.

VI. Budget Report

- a. Parking was paid for April and May.
- b. A motion was approved to pay \$350 to remove the old sand from the toddler and preschool play area.
- c. A motion was approved to buy new sand at \$53 a yard for 10 yards. The sand will be delivered May 16 for the spring cleanup.
- d. A motion was passed to reimburse Molly Munze for the infant furniture she purchased.

VII. Next Meeting

- a. June 9, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.