

Kid Ease Parent Board Meeting  
General Session Minutes  
June 6, 2007

Attendees:

Board Members	Parents and Members	Discovery Tree
Andrew Hurst		Becca Foster
Analisa Bevan		
Michelle Martin		
Jenny Kennedy		

Agenda:

I. Introductions

II. Review and Approval of Minutes

May 2, 2007 minutes were approved.

III. Director's Report

- Enrolled twins in the infant room.
- 20+ preschool kids leaving to go to kindergarten in August.
- Alix will be occupying another location at 4 & N – new staff to work at the new location will shadow our staff until the new location is ready.
- Nicko is our new chef. He has a lot of experience and likes to work with kids.
- New learning themes for the summer.
- Cabinets in the toddler & preschool rooms have been measured and will be repaired.
- Becca would like a different set up in the storage space. Andrew will measure the area & assess her needs.

IV. Open Forum

- Andrew mentioned Tot-Turf was soliciting DT to purchase and extended warranty for the pour-in-play surface. Andrew will check to see if a warranty was given at time of purchase.
- Andrew will send products purchased by Kid Ease funds to post on the website.
- Attention Parents: Please remember to sign up on sheets in lobby if you will be on vacation, especially for the July 4<sup>th</sup> holiday, so the teachers can plan their vacations. Thanks!

V. Budget Report

Photo Exhibit-\$400 was collected in entries. 125 photos were submitted & have sold 5 so far. Book Fair raised almost \$400.

VI. Julie Kuhn Scholarship Program Report

Nothing to report.

VII. Next Meeting

Wednesday, July 11, 2007 at 12:00 p.m. in Conf Rm. 210, at the Cal/EPA Headquarters Building.