

Draft KidEase Parent Board Meeting
General Session Minutes
June 10, 2008

Attendees:

Board Members:

Lisa Chiladakis
Stephanie Lee
Charlotte Clark
Isabel Baer
Andrew Hurst
Leanne Kringer

Parents and Members:

Discovery Tree:

Rebecca Foster

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. Minutes were approved.

III. Director's Report

- a. Discussed enrollment status. Two infants have been added to the program.
- b. So far there are 12 children leaving for kindergarten in the fall.
- c. Becca is in the process of hiring new teachers to fill vacancies. It has turned out to be a long process.
- d. The "Health Policy" is being violated. Please make sure your children are without symptoms for **AT LEAST 24 HOURS!** A preschooler has been hospitalized for complications due to the flu going around.
- e. **SIGN YOUR CHILDREN IN AND OUT!** Parents need to sign their children in and out at both locations: the binder on the counter in the vestibule and the sheet hanging up by the door. It is a state licensing requirement.
- f. Eye exams for preschoolers 3 years and older will be held on June 19. A sign up sheet will be posted.

IV. Budget Report

- a. A motion was approved to officially transfer treasurer duties to Lisa Chiladakis.
- b. A motion was approved to replace the phone system for the school. Expenditures are not to exceed \$4500.

V. Fundraising

- a. The logistics of the book fair was discussed. Possible changes could include changing vendors, having it only once a year, or eliminating it all together.
- b. Charlotte will create a list of ideas for basket items for the silent auction.

VI. Open Forum

- a. Lisa has taken over maintaining the Kid Ease website.

VII. Next Meeting

- a. July 8, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.

DRAFT