

Draft KidEase Parent Board Meeting
General Session Minutes
June 9, 2009

Attendees:

Board Members:

Stephanie Lee
Andrew Hurst
Diane Riddle
Desa Donahue
Tammy Silva
Lisa Chiladakis

Parents and Members:

Michelle Martin
Walter Bahm
Jami Ferguson
Quyen Nguyen
Linh Nguyen

Discovery Tree:

Rebecca Foster

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. Approval of May minutes postponed to July's board meeting.

III. Director's Report

- a. Enrollment
 - i. 12 infants, 13 toddlers, 39 preschoolers
- b. June 25 is preschool eye screening testing for children 2 1/2 and older.
- c. Water play begins. Preschool water play is on Tuesdays and Thursdays. Infant/Toddler on Wednesdays and Fridays. Please make sure your children have water shoes, swimsuits, and swim diapers if needed.
- d. Please limit the amount of stuff in your child's cubby. Space is limited. Your child should have at least 2 changes of clothes, 1 blanket, water play clothes and shoes, and 1 sweat shirt. Children may have 1 small stuffed animal for rest time only.
- e. Toddler parents please remember to take home any extra jackets.

IV. Fundraising

- a. Fundraising pays for many things in the school such as offering scholarships for the teachers, the new computers, large pieces of furniture/play structures.

V. Parent Participation Report

- a. Desa showed the board she created to track each family's participation hours.

VI. Open Forum

- a. By law, state buildings of a certain size are required to have childcare at or nearby.
- b. Discovery Tree ratios are lower than required by the state.
- c. Our contract with Discovery Tree is re-negotiated every 3 years.

VII. Next Meeting

- a. July 14, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.

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