

Kid Ease Parent Board Meeting  
 General Session Minutes  
 July 18, 2007

Attendees:

Board Members	Parents and Members	Discovery Tree
Andrew Hurst	Sally French	Rebecca Foster
Desa Donahue	Pam Biggins	
Analisa Bevan	Mike Levy	
Elisa Levy		
Jenny Kennedy		

Agenda:

I. Introductions

II. Review and Approval of Minutes  
 June 2007 minutes were approved.

III. Open Forum

- During the summer months the play structures become too hot and unusable. Installing a shade structure would eliminate the direct sun making the structures usable all year long. The Board will be working with TPG to explore options.
- The rubberized play surface needs to be resurfaced. The company, Talk Turf, that initially installed the surface came out to discuss the changes that needed to be made. The areas that are rising around the toddler structure and preschool area need to be sealed again. It is evident that direct sun, sand and high heels add to the breakdown of the surface.
- The Parent Packet needs to be updated for new students attending DT.
- Becca will be attending the PACE conference next month. DT has been invited as a guest speaker. This conference is for child development centers and focuses on curriculum.

IV. Action Items

- A motion was approved for Andrew to receive authorization to spend no more than \$300 to cover the cost of the exhibitor reception and picture hanging supplies.

V. Fundraising Report

- The Photo Exhibit raised over \$1000.

VI. Budget Report

- Andrew said “we’re good!”

VII. Julie Kuhn Scholarship Program Report

- Elaine has submitted an application for book reimbursement.

- The Scholarship Board is currently working on changing the verbiage within the application to include all coursework in pursuit of a degree or certificate certificate in early childhood education, human development, child development, or a related discipline.

VIII. Google Groups for Parents

Information will be given in the next newsletter and also posted on the Kid Ease Website.

IX. Next Meeting

Wednesday, August 1, 2007 at 12:00 p.m. in Training Room 2 E&W, at the Cal/EPA Headquarters Building.