

Draft KidEase Parent Board Meeting
General Session Minutes
July 8, 2008

Attendees:

Board Members:

Lisa Chiladakis
Stephanie Lee
Analisa Beven
Elisa Levy
Andrew Hurst
Leanne Kringer
Desa Donahue
Linh Nguyen

Parents and Members:

Trisha Moore
Tammy Silva
Susie Chung

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. There will be no preschoolers added this fall. All open preschool spaces are reserved for transitioning toddlers.
- c. Anika will be leaving for maternity leave soon.
- d. Spare The Air days are keeping the children inside during the day. The teachers have been very creative in keeping the children engaged.
- e. Some children are being dropped off earlier than normal and picked up later than normal. Please notify Becca if you expect to drop or pickup your child outside your normal hours.
- f. Camping day is postponed until the air clears.

IV. Budget Report

- a. Lisa and Andrew will be meeting with the bank on July 11 to transfer treasurer duties to Lisa. Andrew will remain a backup.
- b. The new phone system came in under budget costing only \$2200.

V. Parent Participation and Fundraising

- a. A motion was approved for \$500 to get supplies for the children to make items for the silent auction and for a white board for Desa for parent participation.
- b. The photo exhibit raised approximately \$1000 for the school.
- c. A subcommittee will be formed to start working on the silent auction.

VI. Google Group List

- a. A motion was approved to restrict posting access for the parent google group to Becca and board members only.
- b. The board discussed creating a blog for parents to communicate with other parents about play dates, kindergarten, and other events.

VII. Open Forum

- a. Andrew will follow up about installing power outside.

VIII. Next Meeting

- a. August 12, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.