

Draft KidEase Parent Board Meeting
General Session Minutes
August 11, 2009

Attendees:

Board Members:

Stephanie Lee
Andrew Hurst
Elisa Levy
Desa Donahue
Isabel Baer
Lisa Chiladakis
Tammy Silva
Leanne Kringer

Parents and Members:

Trisha Moore
Susie Mathis

Discovery Tree:

Rebecca Foster

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. July minutes approved.

III. Director's Report

- a. Enrollment
 - i. 11 infants, 12 toddlers, 31 preschoolers
- b. Eye screening is now scheduled for August 13th.
- c. Becca has posted a note about not leaving strollers and carseats in the lobby. Per the fire marshal, the lobby and hallways must be kept clear.
- d. Discovery Tree has created a blog for each individual school. The vision will be to update it now and then with pictures and activities. The settings are fixed so that the website will not be available through search engines. Becca will post a letter when the first blog is up and running. To see it, go to <http://dtistreet.blogspot.com/>
- e. Parent orientation is scheduled for Thursday, September 17 from 6 to 7:30. Becca will be going over changes to the parent handbook as well as what to expect for the new year. This is for parents only.

IV. Fundraising

- a. Silent Auction is November 10.
 - i. Suggestion cards are hanging in the lobby. Each family should try to donate the contents of one basket.
 - ii. All donated items for the silent auction must be turned in by October 16.

iii. Letters for donations from the Boards have gone out.

V. Parent Participation Report

- a. The board for tracking parent participation is hanging in the lobby.
- b. Each family is required to donate 3 hours per year.

VI. Budget Report

VII. Open Forum

- a. Contract Negotiations
 - i. A two-month extension will be done for the current contract while the board waits for Alix's final numbers

VIII. Next Meeting

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