

DRAFT Kid Ease Parent Board Meeting
General Session Minutes
September 5, 2007

Attendees:

Board Members:

Jenny Kennedy
Andrew Hurst
Elisa Levy
Desa Donahue
Analisa Bevan
Michelle Martin

Parents and Members:

Matthew George
Cupie Canuela
Christy Karl
Diane Riddle
Erin Mahaney
Farrah Fadrigon
Anne Hartridge

Discovery Tree

Rebecca Foster

Agenda:

- I. Introductions
- II. Review and Approval of Minutes – July 11, 2007 Minutes were approved.
 - Action items discussed
- III. Open Forum
 - Andrew is still working on the sage issue over on the preschool side. He is currently waiting on two bids and to get information back from the contractors.
 - A motion was made for the teachers to receive a spending account to purchase goods for the school. The Board approved \$25 for the remainder of the 2007 year and \$100 per teacher for the 2008 year.
- IV. Fundraising
 - **Holiday Bookfair** will be held on October 9th and 10 from 9:00am - 2:00pm in the 1st floor training rooms.
 - A letter from the Fundraising Committee is going out to local vendors to solicit goods for the Silent Auction in December.
- V. Budget Report
 - See attachment (please scan in).
 - Actions: Voted to approve budget proposal as submitted.
 - \$2500 was paid for property tax and we are looking into reimbursement.
- VI. Julie Kuhn Scholarship Program Report
 - Two teachers have taken advantage of the Scholarship and have been reimbursed for their school expenses.
- VII. Parent participation
 - Nothing new to report.
- VIII. Electronic Communications
 - Michelle Martin worked on the EidEase Website to add information about the calendar, menu and parent handbook.

IX. Action Items

- Via e-mail a motion was made and approved by the Board to purchase a commercial refrigerator/freezer unit.
- Via e-mail a motion was made and approved by the Board to provide the teachers with memberships to the Resource Area for Teaching where they can purchase teaching supplies for the rooms.

*** The next meeting will be held on Wednesday, October 3, 2007 from 12:00 to 1:00 p.m. in the CalEPA Training Rooms East & West. Please come join us!**