

Draft KidEase Parent Board Meeting  
General Session Minutes  
September 9, 2008

Attendees:

Board Members:

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

Parents and Members:

Discovery Tree:

Stephanie Lee

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
  - a. Minutes were approved.
- III. Director's Report
  - a. No director's report. Becca was in the program.
- IV. School Closure Calendar
  - a. The board approved closing the school on Friday December 26, 2008. In exchange, the school will remain open for full days on December 24 and 31.
- V. Budget Report
  - a. Becca has asked if we have funds available to replace the foam tower in the infant room.

VI. Parent Participation and Fundraising

- a. Desa has put out fliers for parent participation. She has begun to get responses back.

VII. Fund Raising Report

- a. Analisa created a mock-up of basket ideas for parents to sign up for. We currently have 33 baskets ideas. We would like around 50 so that each family has a choice in the kind of basket they create.

VIII. Open Forum

IX. Next Meeting

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

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