

Draft KidEase Parent Board Meeting
General Session Minutes
September 8, 2009

Attendees:

Board Members:

Stephanie Lee
Andrew Hurst
Desa Donahue
Lisa Chiladakis
Tammy Silva
Leanne Kringer

Parents and Members:

Trisha Moore
Susie Mathis
Mera Lowery

Discovery Tree:

Rebecca Foster

Agenda:

I. Introductions

II. Review and Approval of Minutes

- a. August minutes approved.

III. Director's Report

- a. Enrollment
 - i. 9 infants, 15 toddlers, 31 preschoolers
- b. 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. The blog is now up and running. To see it, go to <http://dtistreet.blogspot.com/>
- c. 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.
- d. The carpets have been cleaned.

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. Projects for the children have been bought. They include canvases, a stepping stool, and table.

V. Parent Participation Report

VI. Budget Report

- a. Received \$800 from United Way.
- b. Lisa will check on a waiting list spot for a new parking spot.
- c. The dryer is on its last leg and needs to be replaced. As both units are the same age, Andrew is researching new washer and dryer units.

VII. Open Forum

- a. Contract Negotiations
 - i. Another extension will be done for the current contract while the board waits for Alix's final numbers
- b. Update Bylaws
 - i. Stephanie will start updating the bylaws.

VIII. Next Meeting

- a. October 13, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.

DRAFT