

DRAFT Kid Ease Parent Board Meeting  
General Session Minutes  
October 3, 2007

Attendees:

Board Members:

Michelle Martin  
Charlotte Clark  
Elisa Levy  
Desa Donahue

Parents and Members:

Matthew George  
Anne Hartridge  
Christy Karl  
Isabel Baer  
Erin Mahaney  
Tammy Silva

Discovery Tree

Rebecca Foster

Agenda:

- I. Introductions
- II. Review and Approval of Minutes – September 5, 2007 Minutes were approved.
  - Action items discussed
- III. Open Forum
  - A motion was passed for \$250 for additional supplies for the Silent Auction.
  - Andrew created a letter to go with the Supply Reimbursement Form.
  - Kid-Ease is on the Charitable Campaign Form and an e-mail was sent to the parents informing them.
  - Terry Carspin is the new toddler teacher.
- IV. Fundraising
  - A letter from the Fundraising Committee is going out to local vendors to solicit goods for the Silent Auction in December.
  - October 8<sup>th</sup> is the date set to put together baskets for the silent auction. Sign-up sheets are posted in the lobby for volunteers.
  - Donations are still being accepted for the Silent Auction and we are especially in need of baskets.
- V. Budget Report
  - See attachment (please scan in).
  - Actions: Voted to approve budget proposal as submitted.
- VI. Julie Kuhn Scholarship Program Report
  - Nothing new to report.
- VII. Parent participation
  - Nothing new to report.
- VIII. Electronic Communications
  - Michelle Martin is currently updating the Kid-Ease Website.

IX. Action Items

- Nothing new to report.

**\* The next meeting will be held on Wednesday, November 7, 2007 from 12:00 to 1:00 p.m. in the CalEPA Training Rooms East & West. Please come join us!**