

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

Attendees:

Board Members:
Stephanie Lee
Andrew Hurst
Leanne Kringer
Isabel Baer

Parents and Members:
Neva Lowery

Discovery Tree:
Rebecca Foster

Agenda:

- I. Introductions
- II. Review and Approval of Minutes
 - a. Not enough board members present to approved November minutes.
- III. Director's Report
 - a. Enrollment
 - i. 9 infants, 15 toddlers, 36 preschoolers
 - b. Teacher Patricia is taking a leave of absence. Becca, Nicole, and teachers from other schools will be helping out.
 - c. Parent Night Out is Dec 17 from 6:15 to 9pm. Sign up if your child will be participating.
 - d. DT will be closed December 25 and January 1. The school will close at noon on December 31. Please let fill out the sign up sheet for your child's schedule for the 23rd through the 31st.
 - e. The small picnic table in the toddler room broke and is currently being held together by zip ties. The Board will approve funds to replace it through an email vote.
 - f. There are still 3 baskets from the Silent Auction in Becca's office.
- IV. Fundraising
- V. Parent Participation Report
- VI. Budget Report
- VII. Open Forum
- VIII. Next Meeting
 - a. January 12, noon to 1:00pm, Conference Room 110, Cal EPA headquarters.