

REDWOOD DAY SCHOOL PARENTS' ASSOCIATION
Minutes of General Meeting of October 2, 2007

Attending :

Board members: Charlie Cypher, Rik Hansen, Ann Vawter, Jean Thompson, Debbie Edack, Rita Patchel, Margaret Gee, Debbie Mitchell, Jill Nesbitt, Ellen Jaffe, George Horton

1. Welcome

Charlie welcomed board members and guests.

2. Meeting Minutes

The minutes of the September board meeting were approved.

3. Budget Presentation

Ann reviewed the 2007-2008 budget which the Board then approved with an amendment by Jean which stated that "The Auction Committee is to present a monthly expense projection to the PA Board at the November Meeting and Jeanne Korn is to join the Auction Committee as an adjunct member to assist the Committee in preparing monthly statements of expenditures and projected expenditures for the Auction".

4. Adjournment

The General Meeting was adjourned and a Board Meeting was then convened.

5. Faculty Appreciation Lunch

Charlie announced that the Faculty Appreciation lunch will occur in May or June 2008. The exact date will be at the discretion of Lisa Kaplan.

6. Faculty Summer Study Grants

A discussion occurred regarding the best venue for presentation of the summer study grant experiences. Charlie is to discuss possibilities with Mike Riera.