

REDWOOD DAY SCHOOL PARENTS' ASSOCIATION
Minutes of Board Meeting of February 12, 2008

Attending :

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

1. Welcome

Charlie welcomed board members and guests.

2. Meeting Minutes

The minutes of the January 2008 RDSPA Board meeting were approved.

3. Environmental Initiative

Carolyn Call and George described an initiative to increase environmental awareness and promote more environmentally friendly actions within the RDS community.

4. Financial Update

Ann reviewed RDSPA finances. Revenues and expenses are slightly better than anticipated as expenses are lower and income higher than projected.

5. Student Exchange Program

This item was not discussed as Pica Lockwood was not present.

6. Parent Association Leadership Training

Laura Abrams and Kimberley Toure presented an initiative for diversity training for RDS parents. The Board passed a motion to support such training, the cost of which would be shared equally with the school. RDSPA contribution is not to exceed \$3000. As expenditures of \$1000 and above must be approved by the parent body, it was proposed that the March 4 Board Meeting be convened as a General Meeting, providing the opportunity for obtaining such approval. Jean was to draft and circulate to Board members for approval a motion (motions?) which incorporated the above as well as timing (beginning this spring) and other conditions discussed by the Board.

7. Nominating Committee

Debbie E. stated that there are seven Board positions to fill next year.

8. Governance Committee

Rik provided an update on committee activities as well as noting several possible bylaws modifications being considered by the committee.

9. Spring Fundraiser

Rita reviewed the auction status. She announced that acquisitions are going well. Several critical positions still need to be filled.

10. RDSPA Board Auction Contribution

Margaret is collecting contributions from Board members for the Board donation ("Make your own wine" - \$600). Checks are to be made out to Margaret.

11. Summer Study Presentation

Babysitting will be provided for the event. RDSPA will fund (\$30).

12. Winter Party

Further discussion of this topic was tabled.

13. RDSPA General Meeting

Board members discussed the timing and content of the 1/31/08 General Meeting. The possibility of holding this meeting in October rather than in January was reviewed.