

**REDWOOD DAY SCHOOL PARENTS' ASSOCIATION**  
**Minutes of Board Meeting of April 8, 2008**

Attending :

Board members: Charlie Cypher, Rik Hansen, Ann Vawter, Jean Thompson, Jill Nesbitt, Ellen Jaffe, George Horton

1. Meeting Minutes

The minutes of the March 2008 RDSPA General Meeting were approved as written.

2. Financial Report

Ann reported that having Jeanne Korn serve as a treasurer for the auction committee has worked well and recommended that this arrangement be employed in future years.

Ann stated that association finances are in good condition.

3. Green Committee

The motion approving the formation of a Green Committee under the auspices of the RDSPA was approved as amended by Charlie.

See attached motion.

4. Diversity Training

Laura Abrams' motion regarding selecting a moderator for Prism meetings was amended by Kimberly Toure and passed by the Board.

See attached motion.

The board passed a motion authorizing a payment of \$900 to Prism for payment to the moderators of the Prism meeting held on March 13.

See attached motion.

5. Spring Fundraiser

This item was not discussed as Rita Patchel was not present.

6. Nominations Committee

Jill reported that nominations have been received for all committee chair positions except auction. Prism nominations will be reviewed after a vote has been held by the membership of Prism.

Jill stated that the election slate for the RDSPA Board will be published on April 22.

7. Self-Assessment

Charlie requested that Board members submit an anonymous and open-ended assessment of the Board's performance over the past year. He

suggested employing the Mission/Vision/Value statement as a reference point.

8. Auction gifts

Charlie suggested that flowers be given to Rita and Abby at the auction in appreciation for their efforts. Funding is to be shared by the Board members.

9. June 2008 Board meeting

The June 3 Board meeting will be a potluck attended by current and new Board members.

10. Faculty Luncheon

The theme of the Friday 6/6 luncheon will be "picnic".