

REDWOOD DAY SCHOOL PARENTS' ASSOCIATION
Minutes of Board Meeting of September 19, 2006

Attending : Ellen Jaffe, Charlie Cypher, Ann Vawter, Jean Thompson, Debbie Edack, Margaret Gee, Nastaran Pourcyrous, Rita Patchel, Kay Carney-Filmore, Kathleen Boos, Cheri Robertson, Helena Weiss-Duman, George Horton

1. Welcome

Ellen welcomed board members.

2, RDS Speaker Series

Helena presented the idea of a Saturday morning (9am – 1pm) seminar on 1/20/07. The Board discussed the concept and associated expenses.

3. Hospitality Committee (TLC)

Kathleen Boos presented an adjusted Hospitality Committee budget which was reduced by \$1500. The Board agreed that the revised budget was acceptable for presentation at the upcoming General Meeting.

4. Auction

Cheri Robertson presented the idea of an on-line auction for selected items in an effort to increase auction income. The Board discussed this idea.

5. Other Committee Budgets

The Board reviewed other committee budgets and agreed that they were acceptable for presentation at the upcoming General Meeting.

6. "Wish List"

Ellen stated that Mike Riera had offered to provide a "RDS wish list" of items towards which RDSPA might contribute.

7. Targeted Funds

Margaret stated that some faculty felt that they did not receive their targeted funds from last year's auction. Ann is to forward the appropriate information to Margaret who will review it with Jeff Wieler.

8. General Meeting Presentation

Ellen, Charlie and Ann will meet to discuss the presentation of the RDSPA budget at the General Meeting (October 4,2006).

9. Volunteer Event

Ellen stated that there was a good turn out for the volunteer orientation event presented by Helena. The event was very well-received.

10. RDSPA Outreach

George announced that Charlie and he had met with Denise Breland to discuss how the RDSPA might better serve the Lower School faculty and staff. Denise is to solicit ideas from faculty/staff. Denise suggested that the RDSPA might give a short presentation to the Lower School faculty at one of their monthly meetings. She felt that this would be especially beneficial to faculty new to RDS.

11. Ad Hoc Committee – By-laws Review

Ellen suggested that Denise Erickson, past RDSPA President, might have valuable input for the committee.

12. Miscellaneous

Ellen stated that carpooling information will be included in the Friday Folder, as will information regarding “Logo-wear”.

13. General Meeting

The RDSPA General Meeting is scheduled for October 4.