

**REDWOOD DAY SCHOOL PARENTS' ASSOCIATION**  
**Minutes of Board Meeting of September 5, 2006**

Attending : Ellen Jaffe, Charlie Cypher, Annie Goldsmith, Ann Vawter, Jean Thompson, Debbie Edack, Margaret Gee, Nastaran Pourcyrus, Rita Patchel, Kay Carney-Filmore, Cheri Robertson, George Horton, Mike Riera, Zita Agazzi, Adele Madelo

1. Welcome

Ellen welcomed board members and guests. Ellen noted that all RDS parents had been notified and invited to this meeting via the Friday Folder.

2. Summer Grant Presentation

Ellen stated that one grant presentation will be given each month to the Board by grantee(s). Zita Agazzi and Adele Madelo spoke about their experiences in Mexico and Guatemala which were made possible by the summer grant program.

3. Mike Riera

Mike spoke on the recent stress reduction workshop for faculty/staff, Kathy Duhl's upcoming temporary absence, the revised faculty/intern introductory training program, RDS high school status, campus security, RDS sports program posting on the web, the 8:15 – 8:30am K/1 outdoor trial program and RDS parking.

4. Approval of Meeting Minutes

June meeting minutes were approved. August meeting minutes were approved with revision (September 1 as due date for committee budgets). Revised August minutes are to be placed on the RDS web site.

5. Financial Report

Ann reported Chris Stuetz had sold \$1500 of paper scrip. Ann stated that there had been no significant financial activity during the last period other than scrip.

6. RDSPA Event Calendar

Ellen distributed a preliminary 2006/2007 Parents' Association event calendar.

7. Room Parents

Margaret Gee announced that there will be a room parent orientation on Thursday, 9/7 at 6pm.

8. Website

Debbie Edack stated that the website is operational.

9. Volunteer Event

Ellen announced that approximately 25 RSVP's had been received for the volunteer orientation event next Tuesday.

10. Committee Budgets

Committee budgets were reviewed.

11. Ad Hoc Committee – By-laws Review

The Board directed the committee to gather information regarding the retention of a consultant but to delay soliciting of additional members until after the RDSPA General Meeting on 10/4.

12. Auction

Auction theme is to be "Around the World for Redwood Day". Event is to be held at the Rotunda in Oakland. On-line bidding may be possible. Ticket price has been increased to \$75.

13. Raffle

The raffle will not occur this year. There were no committee head volunteers.

14. Next Board Meeting

There will be a special Board meeting on Tuesday, 9/19 at 6:30pm for the additional review of committee budgets. Location to be determined.

15. General Meeting

The RDSPA General Meeting will occur on Wednesday, 10/4 at 7pm in the multi-purpose room.

16. Carpooling

Carpooling information will be placed in the Friday Folder.

17. Ellen adjourned the meeting at 9:50pm.