

Redwood Day School Parents' Association  
Minutes for General Membership Meeting of November 11, 2008  
(PENDING APPROVAL)

Attending Board Members: Rik Hansen, Margaret Gee, Tony Rimac, Brenda Kienan, Jill Nesbitt, David Gunderman, Charlie Cypher, Andrew Tilin, Ryan Helton (ex-officio member, acting RDSPA liaison)

1) Welcome

Rik welcomed Board Members and other members of the RDSPA.

2) September 2008 Meeting Minutes

Minutes from the September 25, 2008 Executive Board meeting were approved.

3) Review of 2008-2009 RDSPA Proposed Budget

Tony briefly reviewed the 2008-2009 RDSPA proposed budget before Rik invited motions for budget amendments.

4) Bulletin Board Budget Amendment

Charlie moved to amend the budget with a \$150 expense for “the purchase of a decorative bulletin board for Malia’s office, the content of the notices and what notices are posted will be the responsibility of Malia and the school, according to what they feel is of interest to the Redwood Day School community.”

The motion was subsequently amended to place the bulletin board instead “in the gallery.”

The General Membership approved funding for the amendment.

5) End of Year Board Member/Committee Chair Party Amendment

Charlie moved to amend the budget with a \$1,000 expense for “throwing a party for incoming and outgoing parent Board Members and their dates and incoming and outgoing Committee Chairs and their dates to be held at the end of the year.”

The motion was subsequently amended to reduce the expense to \$500.

The General Membership approved funding for the amendment.

6) Student Exchange Program (SEP) Committee Amendment

Rik moved to amend the budget with a \$4,000 expense for “making a matching grant to the 2008-2009 SEP Committee for its use in the 2008-2009 school year. Funds granted by the RDSPA shall match 1:1 those raised by students at SEP fundraising events and shall not exceed \$4,000. The budget description of this additional line item shall be at the Treasurer’s discretion.”

The General Membership approved funding for the amendment.

7) Lost and Found Clothes Hangers Amendment

Charlie moved to amend the budget with a \$50 expense for “the purchase of additional hangers for the lost and found.”

The General Membership approved funding for the amendment.

8) PRISM Committee Budget Amendment

Kimberly Toure moved to amend the budget with a \$4,000 expense for “expanding the PRISM Committee funds for outreach efforts as well as diversity, bias, and cultural competency training at RDS.”

The additional funds will be earmarked for three levels of diversity training, all continuing to be provided by iPride.

The General Membership approved funding for the amendment.

9) Faculty/Trustee/RDSPA Event Amendment

George Horton moved to amend the budget with a \$2,000 net gain by “eliminating the winter Faculty/Trustee/RDSPA Event.”

The General Membership approved the amendment.

10) Faculty Appreciation Committee Budget Amendment

George Horton moved to amend the budget with a \$2,000 expense for “expanding the Faculty Appreciation Committee funds for a faculty appreciation party open to RDS faculty, staff, and administration.”

The General Membership approved the amendment.

11) Concern Over Increase in RDSPA Budget Expenditures

Rob Vawter expressed concern over the growing number and size of budget expenses. The topic deserves further study and discussion.

12) Approval of Amended Budget

Rik moved to approve the amended 2008-2009 RDSPA proposed budget.

The General Membership approved the budget.