

DRAFT MINUTES *Have*

OAK KNOLL KINDERHOUSE
BOARD OF DIRECTORS MEETING
MAY 30, 2001
1200 NORTH LAKE AVENUE, PASADENA

Board members present: John Barrone, Joyce Barrone, Dorothy Chambless, John Chambless, K.C. Costa, Elisabeth Dimopoulos, Linda Kessell, Alicia Vaughn

The meeting was called to order at 8:30 a.m. by Dorothy Chambless.

The minutes of the previous meeting were reviewed. The date on the minutes was corrected, but a vote to approve the minutes was postponed until the next meeting. The vote to approve three new board members, Tracy Kerr and Amy and Eric Kay, was also postponed until the next meeting.

Elisabeth Dimopoulos gave a report on the Flintridge Foundation workshops being attended by several board members. She also introduced K.C. Costa as the school's new administrative assistant.

Elisabeth also gave a report on the recent fund raiser. She had no details on the financial outcome of the event, which is pending further work and discussion at a post mortum session on the fund raiser scheduled for June 4. Elisabeth will give a report on the fund raiser at the next board meeting. Elisabeth also said that a new location for the fund raiser next year, which has been tentatively scheduled for Feb. 26, 2002, is being sought. One possibility is the Nature Center at Eaton Canyon. Other locations will be considered, and suggestions from the board will be appreciated.

Elisabeth also report that a shady area is currently being constructed in the toddler area by Eric Kay. It should be finished within the next week.

Dorothy Chambless proposed weekly meetings of the board during the month of June. The meetings will take place on Tuesdays, beginning at 8:30 a.m. and will last no more than an hour.

approved