



Apple Playschools Board Meeting Minutes

Date	July 25, 2019
Location	Manzanitas
Board Attendance	Pete Blank, Nimish Ganatra, Amanda Massey, Stephanie Moore, Ann Stalhandske
Staff/Public Attendance	Jessica Carter
Time	5:45pm – 7:45pm

- 1. Official Call to Order – 5:45 pm**
- 2. Meeting Chair – Nimish Ganatra**
- 3. Review June Minutes**
 - a. Board vote to approve June meeting minutes
 - Motion to vote, seconded, motion passed
- 4. Executive Director Report**
 - a. Enrollment update
 - Enrollment numbers are strong
 - b. Operations update
 - Hiring process continues
- 5. Financial Report**
 - a. Cash flow update
 - b. Financial document review
- 6. Board Business – Old**
 - a. August agenda item – Review scholarship criteria
- 7. Board Business - New**
 - a. Financial planning (Strategic Focus Area I)
 - Review Strategic Plan
 - Proposed board vote on 2020-2023 Strategic Plan in January 2020
 - b. Budget

- Discussion of 2020 annual budget
- August agenda item – Finalize budget
- Review balance sheet
- c. Scheduling new board member interviews
 - New board member interviews will be held in September
- d. ED hiring process
- e. Plan September community meeting
 - August agenda item – Plan September community meeting

8. Meeting Adjourned – 7:50 pm