



Progressive Early Education for Social Change

Apple Playschools Board Call Minutes

Date	August 13, 2018
Location	Phone Call
Time	5:30-7:15 pm
Board Attendance	Amanda Massey, Dianne Curry, Pete Blank
Staff/Public Attendance	Jessica Carter, Barbara Naess, Kate VanHorn

1. Official Call to Order - 5:30 pm
2. Introductions (staff and board members)
 - a. Roll Call
3. Meeting Chair - Pete Blank
4. Review of Agenda
 - a. 2018 Amended Budget Discussion
 - b. Board Update
 - i. Recruitment
 - ii. Meeting times and location
5. 2018 Amended Budget Discussion
 - a. Discussion on Cash Flow and Enrollment in final Q4 (Sept - Dec).
 - b. Discussion around opening Home Equity Line of Credit
 - i. Board to email vote on ELOC after receiving full information re capital improvement requirements from bank
 - c. Board to approve amended 2018 budget after adjustments for enrollment and credit
6. Board Update
 - a. Old Business
 - i. **Board Vote** to approve July meeting minutes
 1. Motion to vote, seconded, motion passed
 - b. New Business
 - i. Recruitment
 1. Discussion around parent involvement with board. Presentation of pros and cons and option for Parent Advisory Committee.
 2. Move forward with potential board member skill identification and networking with intent.
 - ii. Board meeting time adjustment



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1. Second Thursday of the month 5:30 - 7:15 pm, place Westgate Branch AADL (to be confirmed).
- iii. Discussion on community involvement in board meetings
 1. Work to systematize board transparency and trust with organization and community as a whole via meeting schedules, agenda setting, etc.
7. Meeting Adjourned at 7:30 pm