

Apple Playschools Agenda: Board Meeting April 12, 2016**Meeting Location: 511 Miller Road, Green Apple Upper School**

Agenda Item	Time	Speaker	Action Required
I. Call to Order, Consent Agenda	5:45	President	
II. II. Andrew's Report	5:45-6:10		Ask question, Listen
III. III. Old Business a. Strategic Plan check-in b. e. Succession Planning/Board Recruitment c. e. Board Paperwork Collection	6:10-6:20	ALL	Brainstorm together
IV. IV. New Business a. Celebration of Accomplishments!! b. Happy 5 th Birthday! c. Welcome New Board Member Activity	6:20-7:00	ALL	Discuss and/or Volunteer
V. V. Appreciations, Adjourn Public, begin Executive Session	7:00	President	
VI. VI. Executive Session Private Board Session (as needed)	7:00-7:15	Board	
a. Adjourn	7:15	President	