

Apple Playschools Agenda: Board Meeting August 9, 2016

Meeting Location: 511 Miller Road

Agenda Item	Time	Speaker	Action Required
I. Call to Order, Attendance, Consent Agenda II. Introductions and Welcomes!	5:45	President	
Very Exciting ECE Curriculum 101 Presentation!	5:50-6:10	Directors	Listen, ask questions
Old Business a. Questions about Reports? Pass out Board policy papers to sign, collect b. Board Ambassadoring and Sign Up (master calendar) c. Yard signs and bumper stickers	6:10-6:25	ED	Ask question, Listen Receive Full Calendar VOTE on 990 approval
V. IV. New Business a. Committee/Meetings Plan—which ones, when to meet, urgency required b. FTO (family teacher organization) c. NEW Center Trainings d. Board Ambassadoring and Sign Up	6:25-7:00	ALL	Discuss and/or Volunteer
VI. V. Appreciations, Adjourn Public, begin Executive Session	7:00	President	Appreciate
VII. VI. Executive Session Private Board Session (if needed)	7:00-7:15	Board	
a. Adjourn	7:15	President	