

## Apple Playschools Agenda: Board Meeting December 8, 2015

Meeting Location: 511 Miller Road, The Lounge

Agenda Item	Time	Speaker	Action Required
<b>I. Call to Order</b>	5:45	President	
<b>II. Public Session</b> a. Welcome and Introductions b. Comments or questions from the audience	6:00-5:50	President	Comments
<b>III. Secretary's Report</b> a. Consent Agenda b. Minutes Approval	5:50 -5:55	Secretary	Listen
<b>IV. Treasurer's Report</b> a. Treasurer's report and discussion of cash flow b. Sales projections	5:55-6:05	Treasurer & ED as needed	Listen, then questions/discuss
<b>V. Executive Director Report</b> a. Strategic Plan Review b. Self -Evaluations in December c. Sliding Scale Approval (External Applicants) d. Board Paperwork Collection	6:05-6:15	ED	Listen
<b>VI. Program Director Reports</b> a. Programming, Staffing, policy issues	6:15-6:25	Program Directors	Listen
<b>VII. Fundraising Committee Report</b> a. Annual Appeal b. Noodles Nights c. Silent Auction Planning Committee d. Capital Campaign e. Vision/Infograph to Share with constituents	6:25-6:35	Committee	Listen, Share ideas
<b>VIII. Old Business</b> a. Create Success Indicators in small groups	6:35-6:50	ALL	Brainstorm together
<b>IX. New Business</b> a. Finance Team	6:50-7:00	ALL	Discuss and/or Volunteer
<b>X. Adjourn Public, begin Executive Session</b>	7:00	President	
<b>XI. Executive Session</b> a. Private Board Session (as needed)	7:00-7:15	Board	
<b>XII. Adjourn</b>	7:15	President	

