

**Apple Playschools Agenda: Board Meeting February 9, 2016**  
**Meeting Location: 511 Miller Road, Green Apple Upper School**

<b>Agenda Item</b>	<b>Time</b>	<b>Speaker</b>	<b>Action Required</b>
<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 (in the pre-reading)	5:55-6:05	Treasurer & ED as needed	Listen, then questions/discuss
<b>V. Program Director Reports</b> a. Programming, Staffing, policy issues (in the pre-reading)	6:05-6:25	Program Directors	Listen
<b>VI. Fundraising Committee Report</b> a. Addresses and invitations	6:25-6:35	Committee	Listen, Share ideas
<b>VII. Executive Director Report</b> a. Leadership with Zing DELI, ECDA, CCN boards b. Licensing Inspections in January/February c. Green Apple Building Improvements d. Line of Credit e. Reunion Party in June/July at Summer Fest f. Staff satisfaction survey/benefit changes g. HR practices refining	6:35-6:45	ED	Listen
<b>VIII. Old Business</b> a. Strategic Plan b. Self -Evaluations in December e. Succession Planning/Board Recruitment d. Director at Green Apple [Vote] e. Board Paperwork Collection	6:45-7:00	ALL	Brainstorm together
<b>IX. New Business</b> a. Sliding Scale Committee b. Vote on 2016/17 Tuition scale	n/a	ALL	Discuss and/or Volunteer
<b>X. Appreciations, 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	

**XII. Adjourn**

7:15

President

