

Apple Playschools Agenda: Board Meeting January 12, 2016

Meeting Location: 511 Miller Road, The Lounge

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

