

Apple Playschools Agenda: Board Meeting March 8, 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. Financial Slide Show? a. Show in simplified pictographs 2015 losses, 2016 gains, point of crossover	5:45-6:05		Ask question, Listen
III. Questions about Reports: a. Each Board member asks a question about the reports	10 mins or less	ED Kate	
IV. Old Business a. Strategic Plan b. Self -Evaluations in December e. Succession Planning/Board Recruitment e. Board Paperwork Collection d. Vote on 2016/17 Tuition scale (time limit discussion)	6:15-7:00	ALL	Brainstorm together
I. New Business a. Kindergarten 2016/2017 b. Charter School 2017/2018 c. Sliding Scale Committee	7:00-7:15	ALL	Discuss and/or Volunteer
II. Appreciations, Adjourn Public, begin Executive Session	7:00	President	
III. Executive Session a. Private Board Session (as needed)	7:00-7:15	Board	
IV. Adjourn	7:15	President	