

Apple Playschools Agenda: Board Meeting November 10, 2015

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 -6:00	Secretary	Listen
IV. Treasurer's Report a. Explanation of Treasurer's report and discussion of cash flow b. Fundraising Update with Committee	6:00-6:10	Treasurer & ED as needed	Listen, then questions/discuss
V. Executive Director Report a. 511 Proposals (GA preschool, MZ summer camp) b. Sliding Scale Approvals b. Program Director hiring update d. teacher training e. charter school f. finance meeting? (KPI's and DOR board)	6:10-6:20	ED	Listen
VI. Program Director Reports a. Staffing updates, and policy issues	6:20-6:30	Program Directors	Listen
VII. Fundraising Committee Report a. Included with Treasurer's report		ED	
VIII. Old Business a. Strategic Plan Review: Assign & Prioritize Objectives		ALL	Board members assign
IX. New Business a. Vote on 511 proposal b. Vote on sliding scale	6:50-7:00	ALL	Board Votes
X. Executive Session a. Private Board Session (as needed)	7:00-7:15	Board	
XI. Adjourn	7:15	President	