



Apple Playschools Board Meeting Minutes

Date	October 15, 2019
Location	Ann Arbor District Library: Malletts Creek Branch
Board Attendance	Mike Allarding, Pete Blank, Amanda Bloomfield, Nimish Ganatra, Oliver Hart III, Stephanie Moore, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler, Sonja Knighton, Amanda Lodge
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:45pm

- 1. Official Call to Order – 5:45 pm**
- 2. Introductions & Welcome to Etta Heisler, Incoming Executive Director**
- 3. Approve September Meeting Minutes**
 - a. Board vote to approve September meeting minutes
 - Motion to vote, seconded, motion passed
- 4. Updates & Financial Report**
 - a. Enrollment and operations updates
 - Upper school
 - Lower school
 - Manzanitas
 - b. Discussed strategies for increasing enrollment
 - c. Discussed staff recruitment strategies
 - d. Financial document review
 - e. Discussed process for reviewing 990

5. Board Business - Old

- a. Board email and calendar management
- b. Scholarship applications
 - Board vote to approve new scholarship applications
 - 1. Motion to vote, seconded, motion passed
- c. New Board members – formed committee, set interview dates

6. Board Business - New

- a. Annual Appeal
 - Planned donor thank you event for November
 - Discussed strategy and action items for annual appeal
- b. Executive Director transition
 - Discussed Etta's priorities for year 1
 - Discussed support needed from AP staff and Board

7. Meeting Adjourned – 7:45 pm