



## Apple Playschools Board Meeting Minutes

<b>Date</b>	October 20, 2020
<b>Location</b>	Zoom
<b>Board Attendance</b>	Mike Allarding, Patricia Alvarez de Fallon, Amanda Bloomfield, Nimish Ganatra, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
<b>Staff/Public Attendance</b>	Etta Heisler
<b>Meeting Chair</b>	Etta Heisler
<b>Time</b>	5:45pm – 7:35pm

### 1. Opening Practice

### 2. Approve August Meeting Minutes

1. Board vote to approve September meeting minutes

### 3. Enrollment & Operations Updates

1. Reviewed OCTOBER BOARD REPORT
2. Highlights:

- New Manzanitas Program Director started 10/5.
- Confirmed decision to change policy for enrolling students under 6 months in some situations.
- Updates to facilities completed, including new fire door at Lower School.
- Licensing renewal in progress. Upper School passed environmental health and fire inspections.

### 4. Financial Report

1. Treasurer Update and Questions
2. Reviewed Cash Flow for FY20 Q3-Q4

### 5. Identified Issues for Discussion

1. Discussed FY21 Budget and established action items in preparation for budget review next month.
2. Updates from the Fundraising Committee on progress to date and plans for the upcoming months.
3. Board Transitions and Succession
  - Two officer positions will be available in January 2021.
  - Term of service is ending for several Board members, so spaces are available for new members.

**6. Meeting Adjourned – 7:35pm**