



Apple Playschools Board Meeting Minutes

Date	November 19, 2019
Location	Ann Arbor District Library: Mallets Creek Branch
Board Attendance	Mike Allarding, Patricia Alvarez de Fallon, Pete Blank, Nimish Ganatra, Oliver Hart III, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:30pm

1. Introductions & Welcome

2. Approve October Meeting Minutes

- a. Board vote to approve September meeting minutes
 - Motion to vote, seconded, motion passed

3. Enrollment & Operations Updates

- a. Reviewed NOVEMBER 2019 BOARD REPORT
- b. Fire inspection recently completed.
- c. Dec 12 Full Moon Feast at Lower School.

4. Financial Report

- a. Cash Flow Update & Financial Document Review

5. Board Business – Old

- a. New Board Members – Orientation Overview and Plan for ED One-On-Ones
- b. Donor Event – Debrief and Feedback
- c. Annual Appeal Planning – Updates, Action Items, and Board Giving

6. Board Business – New

- a. Reviewed [Annual Board Schedule](#)
- b. Discussed Growth & Development ([Strategic Area IV](#)) – facilities, fundraising

7. Next Steps & Questions (Remaining Time)

- a. Thank you to Pete Blank for his Board service.

8. Meeting Adjourned – 7:35 pm