



Apple Playschools Board Meeting Minutes

Date	December 15, 2020
Location	Zoom
Board Attendance	Mike Allarding, Lilly Connett, Patricia Alvarez de Fallon, Amanda Bloomfield, Nimish Ganatra, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Etta Heisler
Time	5:45pm – 7:40pm

1. Opening Practice

2. Approve November Meeting Minutes

1. Board vote to approve November meeting minutes

3. Enrollment & Operations Updates

1. Reviewed DECEMBER BOARD REPORT
2. Highlights:
 - Teachers hired, several additional positions remain open
 - In-service training coming up focused on Reggio Emilia philosophy
 - New financial controls in place

4. Financial Report

1. Treasurer update
2. Reviewed Cash Flow for FY20 Q3-Q4

5. Identified Issues for Discussion

1. Fundraising updates
 - Child Care Relief Fund Grant Update
 - S+T Community Fundraiser Update

2. Board Priorities and Contingency Planning for FY21
 - Discussed Board questions and concerns.
 - Discussed recruitment of new Board members, including expertise needed.
 - Discussed contingency planning.
 3. Board Secretary Election
 - Board vote to elect Ricky LaFosse as Interim Secretary
 - Seeking new Board member to serve as Secretary
- 6. Celebration of departing Board members**
1. Nimish Ganatra (President), Stephanie Moore (Secretary), and Ann Stalhandske completed their two-year term on the Board of Directors.
- 7. Meeting adjourned – 7:40pm**