



Apple Playschools Board Meeting Minutes

Date & Time: 12.20.22 (5:45p - 7:30p) | Location: Zoom

Attendance: Etta Heisler, Lilly Connett, Amanda Bloomfield, Ricky LaFosse, Sam Larson, Katie Pieper, Patricia Alvarez de Fallon, Jeff Wilkerson, Lauren Gwin, Amanda Lodge (Staff)

Time (EST)	Topic	Who	Key Discussion Points	Decision to be made	Follow-up needed	Assigned	Deadline
5:45	Good News						
5:55	Board Report & YTLM Financials	Etta	Considering iPad lease options and will bring forward proposal to board; reviewed current cash flow document and financial report information; postponing grant writing that was included in initial projection but communicating with foundation; likely will start the new year behind projections.				
6:10	New Officers for Treasurer and Secretary	Etta/Patricia	Open to current board members. Nominating Katie as Secretary and Jeff as Treasurer	Motion to approve Katie as Secretary and Jeff as Treasurer: <u>Board vote</u> - Unanimous approval			
6:25	2023 Budget Discussion VOTE: approve budget, amendments	Full Board	Addressed board questions including those submitted in advance; reviewed additional revenue scenarios/proposals using budgeting tool; discussed possible amendments and new positions	Motion to vote on all aspects of budget including benefits coverage, proposed increased for staff, fundraising, two			

				new admin positions, and tri-share program: <u>board vote</u> - unanimously approved			
	Committee Updates:						
7:10	<ul style="list-style-type: none"> Board Recruitment 	Patricia	Bylaws , Handbook		Board to review and vote.		
7:15	<ul style="list-style-type: none"> Site Expansion 	Jeff/Etta	Visited two new sites and made return visit to another; church-owned property remains best option (however, foundation repairs will be necessary, which may come from contributions from church)				
7:30	<ul style="list-style-type: none"> Staff Benefits 	Sam/Lauren	Lauren will be meeting with Dempsey this Thursday to go over changes in premiums.				
7:40	Vote to approve November minutes	Ricky		Motion to approve: <u>board vote</u> -unanimously approved			