



Apple Playschools Board Meeting Minutes

Date	February 18, 2020
Location	Champions Conference Room is located on the first floor of Weidenbach Hall (1000 S. State Street)
Board Attendance	Mike Allarding, Patricia Alvarez de Fallon, Amanda Bloomfield, Lilly Connett, 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

Agenda Items:

1. Opening Practice
2. Approve January Meeting Minutes
 - a. Board vote to approve January meeting minutes
 - i. Motion to vote, seconded, motion passed
3. Enrollment & Operations Updates
 - a. Reviewed FEBRUARY 2020 BOARD REPORT. Highlights:
 - Enrollment is going well.
 - Hiring is ongoing. Positions are open at each school.
 - b. Financial report
4. Discussion
 - a. Confirmed Date for Board Site Visits – March 1, 2pm
 - b. Planning for March Community Meeting
 - c. Committee Report Outs and Problem Solving
 - i. Staff Recruitment Updates and Asks

- ii. Timeline and Roles for Handbook Reviews
 - iii. Manzanitas Staff Restructuring
 - d. Review Capital Improvement Options and Approve Expenses for March
 - i. Board vote to approve cost of new flooring at Manzanitas
 - 1. Motion to vote, seconded, motion passed
- 5. Meeting Adjourned – 7:50pm**