



## Apple Playschools Board Meeting Minutes

<b>Date</b>	April 21, 2020
<b>Location</b>	Zoom
<b>Board Attendance</b>	Mike Allering, Patricia Alvarez de Fallon, Amanda Bloomfield, Oliver Hart III, Ricky LaFosse, Stephanie Moore, Ann Stalhandske
<b>Staff/Public Attendance</b>	Etta Heisler
<b>Meeting Chair</b>	Nimish Ganatra
<b>Time</b>	5:45pm – 7:50pm

### Agenda Items:

- 1. Opening Practice**
- 2. Approve March Meeting Minutes**
  - a. Board vote to approve March meeting minutes
    - i. Motion to vote, seconded, passed
- 3. Enrollment & Operations Updates**
  - a. Review APRIL 2020 BOARD REPORT
  - b. Schools closed for COVID-19 pandemic. Teachers offering online learning opportunities.
  - c. No tuition being charged. All staff still being paid.
  - d. Facilities updates will resume when state shutdown ends.
- 4. Financial Report**
  - a. Survive + Thrive update
  - b. Financial Document Review
- 5. Board Committees – Updates & Discussion of New Committee Structure**
  - a. Finance
  - b. Scholarships
  - c. Fundraising

d. Oversight: Reopening Decisions, Procedures

**6. Coronavirus Crisis Planning**

a. PTO/Work from Home Policies

b. Contingency planning for extended closure

**7. Meeting Adjourned – 7:50pm**