



Apple Playschools Board Meeting Agenda

Date	May 16, 2019
Location	Ann Arbor District Library - Westgate Branch
Board Attendance	Pete Blank, Nimish Ganatra, Amanda Massey, Stephanie Moore
Staff/Public Attendance	Jessica Carter
Time	5:45pm – 7:45pm

- 1. Official Call to Order – 5:45 pm**
- 2. Meeting Chair – Nimish Ganatra**
- 3. Executive Director Report**
 - a. Enrollment update
 - Some spaces still available in each school
 - b. Operations update
 - Multiple positions hired
 - Hiring is ongoing
- 4. Financial Report**
 - a. Cash flow update
 - b. Financial document review
- 5. Board Business - Old**
 - a. Board vote to approve April meeting minutes
 - Motion to vote, seconded, motion passed
 - b. Board vote to approve changes to board member policies
 - Motion to vote, seconded, motion passed

- c. Board vote to approve board member nomination process
 - Motion to vote, seconded, motion passed
- d. Select review committee
- e. Discuss board member selection criteria
 - June agenda item – approve board member selection criteria

6. Board Business - New

- a. Facilities updates
 - Several upkeep projects will take place this summer
 - June agenda item – facilities updates
- b. June agenda item – scholarship criteria

7. Meeting Adjourned – 7:45 pm