



Apple Playschools Board Meeting Minutes

Date	Tuesday, May 17, 2022
Location	Zoom
Board Attendance	Lilly Connett, Patricia Alvarez de Fallon, Amanda Bloomfield, Ricky LaFosse, Whitney Tarver, Lauren Gwin
Staff/Public Attendance	Etta Heisler
Meeting Chair	Etta Heisler
Time	5:45pm – 7:40pm

Agenda Items:

1. Opening Practice (5 Minutes)

- a. Personal or Professional Good News

2. Approve April Meeting Minutes (5 Minutes)

- a. Board vote to approve April 2022 minutes - unanimously approved

3. Questions about Finance and Board Report (15 minutes)

- a. Discussed 2022 financials and the May Board Report. Updates included:
 - i. Staffing updates for each location (at Mazaintias, one mentor teacher leaving but hired one new seasonal flex and two year-round flexes have full time availability, interviews moving forward for open positions at Upper)
 - ii. Considering adding additional spots to Apple Scouts
 - iii. Planning around new staffing needs for move to extended day
 - iv. Roof replacement quotes (still outstanding)
 - v. Quotes for consulting work
 - vi. Impact of grants, if awarded

4. Identified Issues for Discussion (50 Minutes)

- a. Nominated 22-23 Scholarship Committee
 - i. Amanda, Whitney, Lauren, Etta will form this year's committee
- b. Discussed Budget Draft
 - i. VOTES REQUESTED for FY2022 Budget
 - 1. Board vote to approve FY2022 Budget - unanimously approved
- c. Mud Day Update (Amanda)
 - i. Secured spot and time (June 18 at Leslie Science and Nature Center)
 - ii. T Shirt costs have increased but corporate sponsorship will cover
- d. Reviewed/Discussed Proposal for Teacher Learning & Coaching Project
 - i. There is a need to update and consistently apply performance review and promotion policies, enhance resources
 - ii. Based on survey results as an identified need
 - iii. Board vote to approve \$2860 - unanimously approved (Lauren was not able to participate in vote but indicated support)
- e. Discussed next steps around board recruitment work