



## Apple Playschools Board Meeting Minutes

<b>Date</b>	May 18, 2021
<b>Location</b>	Zoom
<b>Board Attendance</b>	Mike Allarding, Lilly Connett, Patricia Alvarez de Fallon, Amanda Bloomfield, Ricky LaFosse, Whitney Tarver
<b>Staff/Public Attendance</b>	Etta Heisler
<b>Meeting Chair</b>	Etta Heisler
<b>Time</b>	5:45pm – 7:40pm

### Agenda Items:

- 1. Opening Practice (5 Minutes)**
- 2. Approve April Meeting Minutes (5 Minutes)**
  - a. Board vote to approve April 2021 minutes - approved unanimously
- 3. Questions about Finance and Board Report (10 minutes)**
  - a. Reviewed finances and discussed progress with PPP forgiveness application
- 4. Identified Issues for Discussion (1 hour 25 Minutes)**
  - a. Reviewed Mud Day proposal and discussed fundraising strategies around Mud Day activities
  - b. Discussed capital projects - parking lot and bathrooms at Lower School
  - c. Board vote to approve bathroom projects estimate (\$8,300) - approved with 6/7 votes with 1 recusal
  - d. Shared insights from 2025 Vision and Strategic Plan Draft--e.g.,
    - i. whether bylaws and organizational changes would help meet the vision outlined in these documents
    - ii. when and where board recruitment efforts would be most effective
  - e. Discussed priority board projects for the remainder of FY21
- 5. Next Steps & Questions (Remaining Time)**

- a. Amanda/Whitney - mud day
- b. Lilly - performance review
- c. Patricia- following up with facilitated strategy catchafire project
- d. Mike/Etta - capital policy and compensation data
- e. Ricky/Etta - board fellowship session and application