



Apple Playschools Board Meeting Minutes

Date	May 19, 2020
Location	Zoom
Board Attendance	Mike Allering, Patricia Alvarez de Fallon, Amanda Bloomfield, Lilly Connett, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:37pm

Agenda Items:

- 1. Opening Practice**
- 2. Approve April Meeting Minutes**
 - a. Board vote to approve April meeting minutes
 - i. Motion to vote, seconded, passed
- 3. Enrollment & Operations Updates**
 - i. Reviewed APRIL BOARD REPORT
 - ii. No enrollment updates
 - iii. Apple Scouts cancelled. Families given option to donate payment or receive refund.
 - iv. Facilities updates
 - v. Upcoming virtual events –
 - Hosting virtual Fiesta de Familia on Friday, May 29
 - Online stream of family activity for Ann Arbor Summer Festival in June
- 4. Financial Report**
 - a. Financial Document Review
 - b. Update on Finance Committee Work
 - i. Working on internal controls
 - c. Board vote to approve 2019 IRA Matches
 - i. Motion to vote, seconded, passed

5. Identified Issues for Discussion

- a. Reviewed Budget Projections for FY20
- b. Diversifying Revenue Streams
 - i. Overview of Fundraising Plan
 - ii. CRM Presentation
 - iii. Board vote to approve purchase of Network for Good CRM
 - Motion to vote, seconded, passed
 - iv. Discussion of staff compensation for closure and reopening

6. Meeting Adjourned – 7:37pm