



Apple Playschools Board Meeting Minutes

Date	June 16, 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 – 7:40pm

Agenda Items:

- 1. Opening Practice**
- 2. Approve May Meeting Minutes**
 - a. Board vote to approve May meeting minutes
- 3. Enrollment & Operations Updates**
 - a. Review MAY BOARD REPORT
 - b. Staff changes
 - i. Hiring for multiple positions
 - ii. Website updated with job descriptions and applications in English and Spanish
 - c. Building improvements at Manzanitas, including paint and flooring.
 - d. Students will be back July 6, teachers next week
- 4. Financial Report**
 - e. Reviewed Budget vs. Actuals and Statement of Financial Position
 - f. Discussed debt-to-equity ratio
- 5. Financial Projections**
 - a. Discussed Survive + Thrive fundraising campaign
 - b. Discussed EIDL loan

1. Board vote to approve submission of application for full amount (\$150,000)

- 1. Scheduled Additional Board Meeting**

- a. Tuesday 6/23, 5:45pm

- 2. Meeting Adjourned – 7:40pm**