



## Apple Playschools Board Meeting Minutes

<b>Date</b>	June 20, 2019
<b>Location</b>	Ann Arbor District Library - Westgate Branch
<b>Board Attendance</b>	Pete Blank, Nimish Ganatra, Amanda Massey, Stephanie Moore
<b>Staff/Public Attendance</b>	Jessica Carter
<b>Time</b>	5:45pm – 7:45pm

1. **Official Call to Order – 5:45 pm**
2. **Meeting Chair – Nimish Ganatra**
3. **Executive Director Report**
  - a. Enrollment update
  - b. Operations update
    - Apple Scouts operating at the Upper School
4. **Financial Report**
  - a. Cash flow update
  - b. Financial document review
5. **Board Business - Old**
  - a. Board vote to approve May meeting minutes
    - Motion to vote, seconded, motion passed
  - b. Board vote to board member selection criteria
    - Motion to vote, seconded, motion passed
  - c. Facilities updates
    - Updates for Lower School are in progress

## **6. Board Business - New**

- a. Discussed board member interviews
- b. Board vote to approve three new board members: Mike Allarding, Oliver Hart III, Whitney Tarver
  - Motion to vote, seconded, motion passed
- c. Scholarship criteria
  - Discussion to continue
- d. Human Resources & Volunteers (Strategic Focus Area III)
  - Various volunteer opportunities available
  - Always seeking more volunteers
- e. Salaries & benefits
  - Pay is comparable to other childcare centers in the area
  - Discussed ideas to increase available resources

## **7. Meeting Adjourned – 7:45 pm**