



Apple Playschools Board Meeting Minutes

Date	August 18, 2020
Location	Zoom
Board Attendance	Patricia Alvarez de Fallon, Amanda Bloomfield, Ricky LaFosse, Stephanie Moore, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:40pm

Agenda Items:

- 1. Opening Practice**
- 2. Approve July Meeting Minutes**
 1. Board vote to approve July meeting minutes
- 3. Enrollment & Operations Updates**
 1. Reviewed AUGUST BOARD REPORT
 2. Still hiring for various positions
 3. Tuition increase delayed until January 2021
 4. Facilities updates are in progress at all three schools.
- 4. Financial Report**
 1. Treasurer Update and Questions
 2. Review Cash Flow for FY20 Q3-Q4
- 5. Identified Issues for Discussion**
 1. Discussion of Staff Salary Adjustments
 - Board vote to raise staff salaries 2% starting in September, excluding Executive Director and one other administrative staff member who declined the raise.
 2. Scholarships for 20-21 School Year

- Formed scholarship review committee
 - Board vote to earmark \$10,000 of state funds for scholarships.
3. Discussion and Approval of Manzanitas Assistant Program Director
 - Board vote to approve hire of Manzanitas Assistant Program Director.
 4. Fundraising Next Steps and Support
- 1. Meeting Adjourned – 7:38pm**