



Apple Playschools Board Meeting Minutes

Date	September 15, 2020
Location	Zoom
Board Attendance	Mike Allarding, Patricia Alvarez de Fallon, Amanda Bloomfield, Nimish Ganatra, Ricky LaFosse, Stephanie Moore, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Etta Heisler
Time	5:45pm – 7:34pm

Agenda Items:

- 1. Opening Practice**
- 2. Approve August Meeting Minutes**
 1. Board vote to approve August meeting minutes
- 3. Enrollment & Operations Updates**
 1. Reviewed SEPTEMBER BOARD REPORT
 2. Highlights:
 - Onboarding new Manzanitas Program Director.
 - Hiring for several positions.
 - Facilities updates, including new deck and ramp at Lower School, . and new cabinets and sink and Upper.
 - Board vote to approve insurance renewal.
 - Scholarships awarded and more funds available for families in the future.
- 4. Financial Report**
 1. Treasurer update and questions
 2. Reviewed Cash Flow for FY20 Q3-Q4
- 5. Identified Issues for Discussion**

1. Updates on budget.
2. Shared Survive + Thrive fundraising updates and set goals for next month.
3. Discussed Board transitions and succession

1. Meeting Adjourned – 7:34pm