



Apple Playschools Board Meeting Minutes

Date	January 21, 2020
Location	AADL Malletts Creek Branch: Birch Room
Board Attendance	Mike Allarding, Patricia Alvarez de Fallon, Amanda Bloomfield, Lilly Connett, Oliver Hart III, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:50pm

1. Opening Practice

- a. Participants shared personal or professional good news.

2. Approve December Meeting Minutes

- a. Board vote to approve December meeting minutes
 - Motion to vote, seconded, motion passed

3. Enrollment & Operations Updates

- a. Reviewed JANUARY 2020 BOARD REPORT. Highlights:
 - Classroom space at Manzanitas has been reorganized to create designated art space.
 - Hiring is ongoing. Positions are open at each school.
 - Etta's 90-day review happening next month.

- b. Financial report

4. Discussion

- a. Discussed committee structure, including membership, leadership and goals for four committees: Governance and oversight, Development and fundraising, Facilities and capital investment, Staff recruitment and support.
- b. Planned for March Community Meeting, including date, location, and agenda items. Assigned planning roles and action items.

- c. Discussed possible changes in staff schedules at Manzanitas.
- d. Shared upcoming events: Light Festival will be held Saturday, February 8, 6-8pm at the Ann Arbor Senior Center.

5. Meeting Adjourned – 7:50pm