



Apple Playschools Board Meeting Minutes

Date	November 17, 2020
Location	Zoom
Board Attendance	Mike Allerding, Patricia Alvarez de Fallon, Amanda Bloomfield, Nimish Ganatra, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Etta Heisler
Time	5:45pm – 7:35pm

1. Opening Practice

2. Approve October Meeting Minutes

1. Board vote to approve October meeting minutes

3. Enrollment & Operations Updates

1. Reviewed NOVEMBER BOARD REPORT
2. Highlights:
 - New licensing coordinator hired and starting soon
 - Hired some new teachers
 - Several staff members attended North American Reggio Emilia Alliance conference

4. Financial Report

1. Treasurer Update and Questions
2. Reviewed Cash Flow for FY20 Q3-Q4

5. Identified Issues for Discussion

1. Discussed FY21 Budget
 - Board vote to approve FY21 Budget

2. Fundraising updates and next steps
 3. Board Officer Nominations and Votes
 - Board vote to approve Amanda Bloomfield as FY21 Board Chair/President
 - Board vote to approve Mike Allarding FY21 Treasurer
 - Discussion of Secretary role, to be continued at December meeting
- 6. Meeting Adjourned – 7:32pm**