



## Apple Playschools Board Meeting Minutes

<b>Date</b>	December 17, 2019
<b>Location</b>	Ann Arbor District Library: Downtown Meeting Room B
<b>Board Attendance</b>	Mike Allarding, Patricia Alvarez de Fallon, Amanda Bloomfield, Lilly Connett, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
<b>Staff/Public Attendance</b>	Liz Davila-Ferrall, Etta Heisler, Diana Hensley, Sonja Knighton
<b>Meeting Chair</b>	Mike Allarding
<b>Time</b>	5:45pm – 7:30pm

- 1. Introduction & Welcome**
- 2. Approved November Meeting Minutes**
  - a. Board vote to approve November meeting minutes
    - Motion to vote, seconded, motion passed
- 3. Enrollment & Operations Updates**
  - a. Reviewed DECEMBER 2019 BOARD REPORT
  - b. Annual appeal in progress.
  - c. Various facilities updates in progress.
- 4. Financial Report**
  - a. Cash Flow Update & Financial Document Review
- 5. State of the Schools Presentations**
  - a. Manzanitas (Liz Davila-Ferrall)
  - b. Upper School (Sonja Knighton)
  - c. Lower School (Diane Hensley)
- 6. Board Business**
  - a. Annual Appeal – Updates, action items, and Board giving
  - b. Board vote to approve Retirement Contributions for staff.
    - Motion to vote, seconded, motion passed
  - c. Discussion of plans for 2020 Board site visits.
  - d. In-service staff training on January 2. Open invitation to Board members.
- 7. Meeting Adjourned – 7:45 pm**