



Apple Playschools Board Meeting Minutes

Date	March 15, 2022
Location	Zoom
Board Attendance	Mike Allarding, Lilly Connett, Patricia Alvarez de Fallon, Amanda Bloomfield, Ricky LaFosse, Whitney Tarver, Lauren Gwin, Sam Ashley (Board Fellow)
Staff/Public Attendance	Etta Heisler
Meeting Chair	Etta Heisler
Time	5:45pm – 7:40pm

Agenda Items:

1. Opening Practice (5 Minutes)

- a. Personal or Professional Good News

2. Approve January Meeting Minutes (5 Minutes)

- a. Board vote to approve February 2022 minutes - unanimously approved

3. Board fellow project update (5 Minutes)

- a. Training for directors to take place next week

4. Questions about Finance and Board Report (35 minutes)

- a. Discussed 2022 financials and the March Board Report. Updates included:
 - i. Staffing updates for each location
 - ii. Enrollment - Upper will continue to be under-enrolled until transition from Lower occurs but some continuity of care concerns will need to be addressed in the planning
 - iii. Summer camp job applicants and enrollment numbers are strong
 - iv. Progress made with attic remediation
 - v. Still awaiting ERC credits from amended returns
 - vi. PPP second draw for loan forgiveness was approved

- b. Board vote to delay transition from Lower to Upper from April until June - motion passes (6 yeas votes and 1 abstention)

5. Headlines from Board Projects (5 minutes)

- a. Board Recruitment Project (Sam)
 - i. Moved to beginning of agenda
- b. MAP Project (Etta)
 - i. SAVE THE DATE: Final Presentation ~4/15

6. Identified Issues for Discussion (20 Minutes)

- a. Inviting Program Directors to April Board Meeting
- b. Next Steps RE: Board Recruitment - Directors will identify for upcoming meetings
- c. Gratitudes for Mike!