



Apple Playschools Board Meeting Minutes

Date	March 17, 2020
Location	Zoom Video Call
Board Attendance	Mike Allarding, Patricia Alvarez de Fallon, Amanda Bloomfield, Lilly Connett, Oliver Hart III, Ricky LaFosse, Ann Stalhandske, Whitney Tarver
Staff/Public Attendance	Etta Heisler
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:30pm

1. Opening Practice

2. Approve February Meeting Minutes

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

3. Enrollment & Operations Updates

- a. Reviewed FEBRUARY 2020 BOARD REPORT:
 - Enrollment is going well at all sites.
 - Hiring for several open positions.
 - Facilities updates are in progress.
- b. Financial report

4. Coronavirus Crisis Planning

- a. Updates on Current Actions
 - School security during closure
 - Staff communication and work during the break
 - Deep cleaning
- b. Updates on communications with families and admin team
- c. Policies for returning to school

d. PTO/Work from Home Policies

5. Committee Updates

a. Finance/Capital

b. Oversight

c. Staff Recruitment

6. Next Steps

7. Meeting Adjourned - 7:35pm