



Apple Playschools Board Meeting Minutes

Date	April 18, 2019
Location	Ann Arbor District Library - Westgate Branch
Board Attendance	Pete Blank, Nimish Ganatra, Amanda Massey, Stephanie Moore, Ann Stalhandske
Staff/Public Attendance	Jessica Carter
Time	5:45pm - 7:45pm

- 1. Official Call to Order – 5:45 pm**
- 2. Meeting Chair – Nimish Ganatra**
- 3. Executive Director Report**
 - a. Operations update
 - Hiring process continues
 - b. Enrollment update
 - Enrolling for Apple Scouts, which will be held at Upper School this year
 - c. Jessica presented at MiAEYC conference
- 4. Financial Report**
 - a. Cash flow update
 - b. Financial document review
- 5. Board Business - Old**
 - a. Board vote to approve March meeting minutes
 - Motion to vote, seconded, motion passed
 - b. Board vote to approve board meeting annual schedule
 - Motion to vote, seconded, motion passed
 - c. Review board policies

- Discussed expectations of board members with regard to visiting schools, attending events, and meeting with school staff
 - Pete will revise board member documents to include these changes
 - May agenda item – Vote on changes to board policies
- d. Review board member nomination process and criteria
- Board discussed nomination process and criteria
 - May agenda item – Finalize board member nomination process
 - May agenda item – Discuss board member selection criteria
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6. Board Business - New

- a. Empowered Consulting
- Board agreed that Green Apple should continue working with Empowered Consulting and pursue grant to cover CDA course
- b. Buildings & grounds – Capital improvement (Strategic Focus Area V)
- Lower school will be focus of facilities work in the upcoming year
- c. May agenda item – Scholarship criteria

7. Meeting Adjourned – 7:45 pm