



## Apple Playschools Board Meeting Minutes

<b>Date</b>	June 15, 2021
<b>Location</b>	Zoom
<b>Board Attendance</b>	Mike Allering, Patricia Alvarez de Fallon, Amanda Bloomfield, Ricky LaFosse, Whitney Tarver
<b>Staff/Public Attendance</b>	Etta Heisler
<b>Meeting Chair</b>	Etta Heisler
<b>Time</b>	5:45pm – 7:40pm

### Agenda Items:

- 1. Opening Practice (5 Minutes)**
- 2. Approve April Meeting Minutes (5 Minutes)**
  - a. Board vote to approve May 2021 minutes - approved unanimously
- 3. Questions about Finance and Board Report (10 minutes)**
  - a. Reviewed and discussed FY21 Cashflow Projections, May and YTD Financials and June Board Report, including updates on:
    - i. Staffing and enrollment
    - ii. PPP forgiveness
    - iii. Potential community solutions for before/after school programming given AAPS's decision to not offer this year
    - iv. Grant opportunities
    - v. Gov. Whitmer's new childcare expansion proposal
- 4. Identified Issues for Discussion (1 hour 25 Minutes)**
  - a. Discussed updates with Staff Satisfaction Survey
  - b. Discussed Board Fellowship application to Business+Impact**

- i. Proposal to create matrix for board recruitment with support from Catchafire volunteer as part of board assessment project this summer, which will inform Board Fellowship project
  - ii. Project 1: *Governance*. Board Fellow would work with Mentor to develop recruitment and board orientation plan/materials using results from board assessment project as a starting point
  - iii. Project 2: *Strategy*. Board Fellow would work with Mentor to develop business plan to diversify revenue and recommend new tuition models that better align to our mission
  - iv. Nomination and approval without objection of Patricia as Mentor
  - v. Consult with Ross regarding scope of projects and whether multiple Mentors are needed to support multiple Fellows, if available
  - vi. Board vote to approve participation in Board Fellowship and overseeing of Board Fellow(s) per the proposal outlined above - approved unanimously
- c. Board vote to approve new driveway for Lower School at \$22,400 - approved unanimously
  - d. Mud Day fundraising update provided

#### **5. Next Steps & Questions (Remaining Time)**

- a. Board project updates provided
  - i. Patricia-booking a facilitator for a strategy session on Catchafire
  - ii. Ricky-Board Fellowship Application
  - iii. Mike-support Etta on capitalization policy and staff compensation
  - iv. Whitney-Mud Day
  - v. Amanda-Mud Day