



Apple Playschools Board Meeting Minutes

Date	Tuesday, July 19, 2022
Location	Zoom
Board Attendance	Lilly Connett, Patricia Alvarez de Fallon, Ricky LaFosse, Whitney Tarver, Lauren Gwin, Katie Pieper, Sam Larson
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. Questions about Finance and Board Report (15 Minutes)

- a. Discussed July Board Report
 - i. MRPR given power of attorney to contact IRS, which has confirmed receipt of application for credits, which has gone through more rigorous review process
 - ii. We raised \$4,000 over goal (\$13,000) for Mud Day to go to scholarship fund
 - iii. Program Director search continues, with one candidate coming for second interview in the next week and another person who has just completed first interview and two more first interviews scheduled for later this week
 - iv. Committee exploring health benefits will also research merit pay after receiving results from consultant on performance review process
- b. Discussed June Financials and YTD Reports

- i. Tuition revenue is below projections for this month due to incoming families with babies this fall and spot reservations needs at upper

3. Identified Issues for Discussion (45 Minutes)

- a. Site Expansion Search Update
 - i. Three sites were visited but only one might be suitable and there may be competition for the space with other daycares
 - ii. Discussed taking search public as soon as possible and ways of seeking family/community support and feedback
 - iii. Patricia, Sam, and Lilly to help Etta with communication to families
- b. Board Recruitment Updates & Next Steps
 - i. Several new leads have been identified and directors will continue to share opportunity with network
- c. Insurance Update
 - i. Only one quote has been returned but it provides more coverage at lower cost than current policy
 - ii. Ricky and Etta will summarize and organize quote details for possible board vote via email
- d. Budget Amendments and Adjustments
 - i. Lilly and Sam will update Etta with results from review by Aug. 4

4. Approvals (10 Minutes)

- a. June Meeting Minutes
 - i. Board vote to approve June 2022 minutes - unanimously approved
- b. Approval of payment for 2664 Summer Taxes -
 - i. Board vote to approve apprx. \$6700 in summer taxes - unanimously approved
- c. October Board Meeting will be moved to 10/25

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