



## Apple Playschools Board Meeting Minutes

<b>Date</b>	July 21, 2020
<b>Location</b>	Zoom
<b>Board Attendance</b>	Mike Allering, Patricia Alvarez de Fallon, Amanda Bloomfield, Lilly Connett, Ricky LaFosse, Stephanie Moore, Ann Stalhandske, Whitney Tarver
<b>Staff/Public Attendance</b>	Etta Heisler
<b>Meeting Chair</b>	Nimish Ganatra
<b>Time</b>	5:45pm – 7:40pm

### **Agenda Items:**

- 1. Opening Practice**
  - 2. Approve May Meeting Minutes**
    - a. Board vote to approve June meeting minutes
  - 3. Enrollment & Operations Updates**
    - a. New staff members hired and additional hires in progress.
    - b. Lease renewal in progress for Manzanitas.
  - 4. Financial Report**
    - a. Treasurer update and questions
    - b. Reviewed Cash Flow for FY20 Q3-Q4
  - 5. Identified Issues for Discussion**
    - a. Board vote to approve payment of summer taxes
    - b. Discussion of 20-21 School Year
      - i. Plan for possible closures due to COVID-19. Plan is available on the [website](#).
      - ii. Plan for possible rollback of MI phases.
    - c. Update on Survive and Thrive fundraising plan
- 1. Meeting Adjourned – 7:40pm**