



Apple Playschools Board Meeting Minutes

Date	August 15, 2019
Location	Ann Arbor Library Westgate Branch
Board Attendance	Mike Allarding, Pete Blank, Nimish Ganatra, Oliver Hart III, Amanda Bloomfield, Stephanie Moore, Ann Stalhandske
Staff/Public Attendance	Amanda Lodge
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:45pm

- 1. Official Call to Order – 5:45 pm**
- 2. New Board Member Introductions & Orientation**
- 3. Updates & Conversation with AP Administrator**
 - a. No September Play for Peace this year.
 - b. GA Lower School Program Director search in progress.
- 4. Board Business - Old**
 - a. Board vote to approve June meeting minutes
 - Motion to vote, seconded, motion passed
 - b. Board vote to approve annual budget
 - Motion to vote, seconded, motion passed
 - c. Discussed Executive Director search process.
- 5. Board Business - New**
 - a. Reviewed 2019-20 scholarship applications.
 - b. Board vote to approve 2019-20 scholarship criteria and applications
 - Motion to vote, seconded, motion passed
- 6. Meeting Adjourned – 8:00 pm**