



Apple Playschools Board Meeting Minutes

Date	September 17, 2019
Location	Ann Arbor Library Malletts Creek Branch
Board Attendance	Mike Allarding, Pete Blank, Nimish Ganatra, Oliver Hart III, Amanda Bloomfield, Ann Stalhandske
Meeting Chair	Nimish Ganatra
Time	5:45pm – 7:45pm

1. Official Call to Order – 5:45 pm

2. Approve August Minutes

- a. Board vote to approve August meeting minutes
 - Motion to vote, seconded, motion passed

3. Updates

- a. Lower School hired a new Program Director, Diana Hensley.
- b. Financial documents will be distributed and reviewed via email.

4. Board Business - Old

- a. Shared updates in Executive Director search and discussed process for notifying finalists.

5. Board Business - New

- a. Reviewed two scholarship applications.
- b. Discussed Board operations, including processes for streamlining Board email and calendar.
 - New meeting time: Third Tuesday of every month, 5:45 pm - 7:30 pm.
- c. Discussed staff benefits. No changes to be made at this time.
- d. Board will resume the process of recruiting and onboarding three new Board members, representing families from each of the three schools.
- e. New Board roles assigned:

- Nimish Ganatra, President (no longer interim)
- Mike Allerdig, Treasurer
- Stephanie Moore will continue as Secretary

6. Meeting Adjourned – 8:00 pm