

Agenda: Playschool Board Meeting Minutes of Annual General Meeting

Date: Wednesday, September 16, 2015 – 7:00pm @ the Playschool.

Attendees:

Tyler Schwartz, Sarah Flood, Serena Matchett, Amanda Goettemoeller and Becky Mercereau.

Topics
Consideration of the Financial Statements <ul style="list-style-type: none">• The Financial Statements and Budget for 2015/2016 were considered.
Officers Reports <ul style="list-style-type: none">• Serena gave her registration and enrollment report and advised that there are two afternoon slots available each day.• Tyler gave his Directors Report for the 2014/2015 year.
Election of Directors <p>The following people were elected as Directors for 2015/2016 year:</p> <ul style="list-style-type: none">• Sarah Flood• Becky Mercereau• Craig Stephenson• Tawkir Azad• Sarah Schnare• Amanda Goettemoeller
Special Business <p>None</p>

Meeting Adjourned: 7:40 pm

Next Meeting Date: September 22 at 8:00 pm at Playschool.