



MINUTES

ACE Preparatory Academy

March 31, 2021 4:05 – 5:46 PM

Present:

Board Members: Maddie Howe, Anne Eaton, Julie Wright, Shelly Thomas, Chasity Thompson, LaToya Ashe, and John Shertzer

Absent Board Members: Jordan Oliver, Nicole Woodsen

Ex-officio Members: Anna Shults

Guests: Kerriesha Adams, Tatiana Day, John Dahlberg (CSC), Michelle Lohner (CSC)

Welcome (Shelly Thomas):

- The March 31, 2021 Board Meeting was called to order at 4:05 pm.

Initial Business (Shelly Thomas):

- The March 31, 2021 Agenda was approved. MPVV
- Minutes from the February 24, 2021 Board Meeting were approved. MPVV

Board Chair Report (Shelly Thomas):

- Recruitment for board is a priority.
- Officer positions are being recruited now for the next term.

Head of School Report (Anna Shults, Founding Head of School):

- Welcoming back scholars. There is a rolling plan but on Monday all scholars will be in the building. Classrooms are ready to go.

Presentation – Charter School Capital (speakers: John D. and Michelle):

- Charter School Capital presented options for purchasing/expanding the building.
- Post-presentation - Board members engaged in a discussion and formulated a facilities committee to explore the options.

Committee Reports:

- **Finance Committee Report** (Anna Shults/Shelly Thomas)
 - Financial statements through February were reviewed.
 - Discussion over finance committee meeting.
- **Academic Committee Report** (John Shertzer)
 - No report.
- **Organizational Excellence** (Chasity Thompson)
 - No report.
- **Development/Fundraising Committee Report** (Julie Wright)
 - April 19th (Monday) Dining to Donate – Fishers City BBQ

- Working with Clustertruck for future opportunity – trying to pick a week
- May 18th – Readathon: single day event, scholars will be focused on this, 99 Pledges is an online platform to help manage school-a-thons. Board engagement: 1) Adopt a classroom 2) Help scholars get donations 3) Recruit business support or provide gifts to students 4) Commit to 20-30 minutes to read to a classroom.

Next Meeting: April 28, 2021, Board Meeting 4-5:30, Location: Virtual Zoom meeting.

Adjournment: The meeting was adjourned at 5:46 pm. The motion to adjourn was made by Anne and seconded by Maddie. MPVV]