



MINUTES

ACE Preparatory Academy

May 26, 2021 4:05 – 5:08 PM

Present:

Board Members: Maddie Howe, Anne Eaton, Julie Wright, Shelly Thomas, Chasity Thompson, LaToya Ashe, Nicole Woodson, Jordan Oliver

Board Emeritus: John Shertzer

Ex-officio Members: Anna Shults

Guests: Tatiana Day

Welcome (Shelly Thomas):

- The May 26, 2021 Board Meeting was called to order at 4:05 pm.

Initial Business (Shelly Thomas):

- The May 26, 2021 Agenda was approved. MPVV
- Minutes from the April 28, 2021 Board Meeting were approved. MPVV

Organizational Excellence (Shelly Thomas)

- Recommendation to appoint Tatiana Day as a Director on the School Board. Recommendation OE2021.3 presented, edited the effective date to July 1, 2021. Approved by the board. MPVV

Board Chair Report (Shelly Thomas):

- Nicole Woodson is rolling off the board and tonight will be her last meeting. She will still be connected through the development committee.
- Anne Eaton and Chasity Thompson are both finishing their 2nd term and will be rolling off as directors. They will be staying involved through committee involvement.
- We need to focus on recruiting board members.
- It is time for officer elections. There is a small slate of people but if you have interest please connect with Shelly.
- Jeff Frank is joining our finance committee. He is a CPA and brings experience in the nonprofit space.

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

- It is officially summer! Had a great last week of school full of activities and celebrations.
- Focus will now shift to enrollment and recruitment efforts.
- We have been working with IFF to receive final documents on the purchasing of the

building.

- When we receive information back from Charter School Capital and IFF then we will reconvene the facilities committee.

Committee Reports:

- **Finance Committee Report** (Anna Shults/Shelly Thomas)
 - Financial statements through April were reviewed.
 - Discussion over finance committee meeting and the future budget timeline.
- **Executive Committee Report** (Shelly Thomas)
 - Minutes attached in your meeting packet.
- **Academic Committee Report** (John Shertzer)
 - Focused now on enrollment and gathering information on returning students.
- **Organizational Excellence Committee Report** (Shelly Thomas)
 - Next month we will be discussing officer slate.
 - Next month we will be focusing on the budget.
- **Development/Fundraising Committee Report** (Julie Wright)
 - Sept 19th -25th Clustertruck event. Keep an eye out for more info.
 - Readathon was a big success. Over \$11,900 raised from this event.

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

Adjournment: The meeting was adjourned at 5:08 pm. The motion to adjourn was made by Anne and seconded by Nicole. MPVV.