



MINUTES

ACE Preparatory Academy

August 25, 2021 4:06– 5:07 PM

Present:

Board Members: Maddie Howe, Julie Wright, Shelly Thomas, Tatiana Day, LaToya Ashe, Jordan Oliver, Chasity Thompson & John Shertzer

Board Members Not in Attendance: None

Ex-officio Members: Anna Shults

Guests: Kerreisha Adams

Welcome (John Shertzer):

- The August 25, 2021 Board Meeting was called to order at 4:06 PM.

Initial Business (John Shertzer):

- The August 25, 2021 Agenda was approved. MPVV
- Minutes from the July 28, 2021 Board Meeting were approved. MPVV

Opening Bell (John Shertzer)

- Anna discussed: An enrollment update and countdown update.
- Anna discussed: The school has opened and is back in person. COVID protocols are in place.
- John discussed: Board recruitment is a priority.

Head of School (Anna Shults)

- Review of the Head of School report.
- Review of future building plans.

Committee Reports:

- **Finance Committee Report** (LaToya Ashe)
 - Financial statements and AP documents were reviewed.
- **Organizational Excellence Committee Report** (John Shertzer)
 - No report made.
- **Academic Excellence Committee Report** (John Shertzer)
 - No report made.
- **Facilities Committee/Task Force Report** (Anna Shults/John Shertzer)
 - Potentially approving a lease next month.
- **Development/Fundraising Committee Report** (Julie Wright)
 - Ongoing fundraiser one-pager will be sent out.

Old Business: (John Shertzer)

- None.

New Business: (John Shertzer)

- None.

On the Horizon: (John Shertzer)

- Next month we will look at a lease, please try to be in person.

Closing Bell: Will determine board retreat for 2021.

Next Meeting: September 29, 2021, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

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