



MINUTES

## ACE Preparatory Academy

December 15, 2021 4:03– 5:05 PM

### Present:

Board Members: Maddie Howe Augustus, Shelly Thomas, Tatiana Day, Jordan Oliver, Chasity Thompson & LaToya Ashe

Board Members Not in Attendance: Julie Wright & John Shertzer

Ex-officio Members: Anna Shults

Guests: Mitchell Gauger, Taylor Crenshaw & Nick Leroy.

### Welcome (Shelly Thomas):

- The December 15, 2021 Board Meeting was called to order at 4:03 PM.

### Initial Business (Shelly Thomas):

- The December 15, 2021 Agenda was approved. MPVV
- Minutes from the November 17, 2021 Board Meeting were approved. MPVV

### Opening Bell (Shelly Thomas)

- John: New and revised budget will be discussed later due to the accurate count of students.
- John: The lease is fully signed with CSC, for a 20-year term. CSC will take the building over from IFF on December 9<sup>th</sup>.
- John and Anna: Audit was completed. Audit was accepted. MPVV

### Head of School (Anna Shults)

- Review of the Head of School report.

### Committee Reports:

- **Finance Committee Report** (LaToya Ashe)
  - Financial statements and AP documents from last month were reviewed.
- **Organizational Excellence Committee Report** (Shelly Thomas)
  - Recruitment for board members is in full swing, and next month we potentially have another potential board member in attendance.
- **Academic Excellence Committee Report** (Shelly Thomas)
  - A discussion of enrollment targets for 2022-23.
- **Development/Fundraising Committee Report**
  - No report.
  - Brief discussion on the target for another virtual reading competition.

### Old Business: (John Shertzer)

- None.

**New Business:** (Shelly Thomas)

- Approval of Taylor Crenshaw to ACE Prep Board (Recommendation OE2021.4). MPVV.
- Approval of Nick LeRoy to ACE Prep Board (Recommendation OE2021.4). MPVV.

**On the Horizon:** (Shelly Thomas)

- Next board meeting is January 26, 2022.
- Please think about a year end gift to support the school.

**Next Meeting:** **January 26, 2022**, Board Meeting 4-5:30, Location: Zoom meeting.

**Adjournment:** The meeting was adjourned at 5:05 pm. The motion to adjourn was made by LaToya and seconded by Tatiana. MPVV.