

**Present:**

Board Members: Shelly Thomas, LaToya Ashe, Jordan Oliver, John Shertzer, Tatiana Day

Absent Board Members: Maddie Howe, Julie Wright

Ex-officio Members: Anna Shults

Guests: Kerriesha Adams

Welcome (Shelly Thomas):

- The Board Meeting was called to order at 4:02 pm.
- Good news shared. Jordan indicated his firm may provide grant money to ACE. Will brainstorm with Anna and Kerriesha.

Initial Business (John Shertzer):

- The October 6, 2021 Agenda was approved. The motion to approve was made by Shelly and seconded by Jordan. MPVV
- Minutes from the August 25, 2021 Board Meeting were approved. The motion to approve was made by Jordan and seconded by Shelly. MPVV

Opening Bell (John Shertzer):

- ADM Count
 - Lower than anticipated. Anna and team are identifying the reasons behind the lower count. Grant dollars has allowed the school to operate as usual. A revised budget will be provided to the board prior to the next Board meeting.
 - Brainstormed enrollment/recruitment strategies (e.g. recruitment team, 'virtual' building tours and videos, house a daycare, etc.)
 - CSC also needs a revised budget to move the contract forward.
- Lease – Reviewed by Anna, Brian, and attorney. Provided feedback to CSC. Just received revised lease. Will review at next meeting.
- Board Recruitment – submitted to Leadership United to match us with interested parties and Charitable Advisors. Board members should submit recommendations to John.

Reports:

- **Head of School** (Anna Shults)
 - One open 2nd grade position.
 - Fall break next week.
- **Finance Committee Report** (LaToya)
 - Financial statements through August were reviewed.
 - Revised budget will be shared before next meeting.
 - Annual audit is underway. One finding: cash is not deposited the day it is received.
- **Academic Committee Report** (Shelly Thomas)
 - No report or meeting last month.

- **Organizational Excellence** (John Shertzer)
 - No report or meeting last month.
- **Development/Fundraising Committee Report** (Julie Wright)
 - No report or meeting last month.
- **Facilities Ad-hoc Committee Report** (Shelly Thomas)
 - No report or meeting last month.

Old Business (John Shertzer):

- None.

New Business (John Shertzer):

- Virtual board meetings. John will contact ICSB to see if a policy will be sufficient to hold virtual meetings.

On the Horizon (John Shertzer):

- Lease review
- Revised budget review

Closing Bell (John Shertzer):

- Next meeting will be held via Zoom.

Next Meeting: October 27, 2021, Board Meeting 4-5:30, Location: Virtual

Adjournment: The meeting was adjourned at 5:07 pm. The motion to adjourn was made by Tatiana and seconded by Shelly. MPVV