



MINUTES

ACE Preparatory Academy

April 27, 2022 4:06– 5:23 PM

Present:

Board Members: Maddie Augustus, Tatiana Day, Jordan Oliver, Mitchell Gauger, Taylor Crenshaw, Charles Ibrahim, LaToya Ashe, Nick Leroy & John Shertzer

Board Members Not in Attendance: Chasity Thompson

Ex-officio Members: Anna Shults

Guests: Kerreisha Adams

Welcome (John Shertzer):

- The April 27, 2022 Board Meeting was called to order at 4:06 PM.

Initial Business (John Shertzer):

- The April 27, 2022 Agenda was approved. MPVV
- Minutes from the March 23, 2022 Board Meeting were approved. MPVV

Opening Bell (John Shertzer)

- Updates were discussed regarding the head of school transition and next school year.
- At the next board meeting we will have a contract for our new co-leaders.
- Currently, raised \$4,000 for the upcoming ReadAthon.
 - Pledge forms have been sent out and if they are interested, they can give via the hardcopy form or the form online. Next steps would be to assign classrooms to board members and recruit friends and family to help sponsor students in your classroom.
 - Board member goal is to give or get \$250.
 - Board members can come into the classroom and read that on May 24th the actual ReadAthon.

Head of School (Anna Shults)

- Review of the Head of School report.
- New after school & before school program is being explored.
- Enrollment targets were discussed. We will revisit once we review and approve the budget for next year.

Committee Reports:

- **Finance Committee Report** (LaToya Ashe)

- Financial statements and AP documents from last month were reviewed.
- **Organizational Excellence Committee Report** (John Shertzer)
 - We are recruiting for board officer positions. These will take place at the June meeting.
- **Academic Excellence Committee Report** (John Shertzer)
 - Targets were reviewed and discussed.
- **Development/Fundraising Committee Report** (Mitchell Gauger)
 - Updates discussed during opening bell.
- **Facilities (John Shertzer)**
 - No update on cafeteria expansion, we will discuss at the next meeting.

Old Business: (John Shertzer)

- None.

New Business: (John Shertzer)

- Review of staff and family calendars for the 2022-23 school year. Approved, MPVV.

On the Horizon: (John Shertzer)

- May 25th (6 PM) is K graduation and 26th is the 5th grade graduation. Board meeting May 25th.
- Board elections 2022: President, VP, Treasurer, and Secretary are open. Elections in June meeting.

Next Meeting: May 25, 2022, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

Adjournment: The meeting was adjourned at 5:23 pm. The motion to adjourn was made by Taylor and seconded by Tatiana. MPVV.