



MINUTES

ACE Preparatory Academy

April 24, 2024 4:30– 5:30 PM

Present:

Board Members: Tatiana Day, Mitchell Gauger, LaToya Ashe, John Shertzer, Jeff Frank, Jordan Oliver

Not in Attendance: Alex Maggos

Ex-officio Members: Amanda Liles, Kerriesha Adams

Guests: Brian Anderson

Welcome (Tatiana):

- The April 24, 2024 Board Meeting was called to order at 4:35 PM.

Initial Business (Tatiana):

- The April 2024 Agenda was approved. MPVV
- Minutes from the March 2024 Meeting were approved. MPVV

Committee Reports:

- LaToya and Brian provided a financial update and answered questions regarding the budget and budget planning.
- 2024-25 budget was approved with an enrollment projection of 136 scholars

New Business: (Tatiana)

- The new ACE Prep mission statement was discussed to include 6th grade. It was approved by a unanimous vote. MPVV
- Mrs. Amanda Liles' contract as head of school of ACE Prep for the 2024-25 scholar year was discussed and approved. MPVV
- The 2024-25 school calendar was shared with the board and approved. MPVV
- Final year-end activities were shared with the board:
 - 5/1 art exhibition
 - 5/6 Teacher appreciation week – provide with lunch on Wednesday and Friday
 - 5/20 Read-a-thon, Gala
 - 5/21 silly safari
 - 5/22 science STEM experiments

- 5/23 field day
- 5/24 last day of school

Next Meeting: May 22, 2024, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

Adjournment: The meeting was adjourned at 5:07 pm. MPVV.