



MINUTES

ACE Preparatory Academy

August 28, 2024 4:30– 5:30 PM

Present:

Board Members: Mitchell Gauger, Jeff Frank, Lauren Lopez, Max Glenn

Not in Attendance: Tatiana Day

Ex-officio Members: Amanda Liles

Welcome (Mitchell):

- The August 28, 2024 Board Meeting was called to order at 4:30 PM.

Initial Business (Mitchell):

- The August 2024 Agenda was approved unanimously.
- Minutes from the May 2024 Meeting were approved unanimously.
- Max Glenn was nominated and approved as a new member of the board unanimously.

Committee Reports:

- Jeff provided a financial update and answered questions regarding the budget.

New Business: (Mitchell)

- The board discussed recruitment and enrollment efforts in collaboration with Grow Schools and The Mind Trust.
- The board also discussed the Lilly grant process
- Board recruitment was also discussed to get the board to a healthier number of members.

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

Adjournment: The meeting was adjourned at 5:30 pm unanimously.