DRAFT

Ambition Prep

Minutes

Board of Directors

Date and Time
Thursday April 28, 2022 at 5:30 PM

Location
5331 Clinton Blvd. Jackson, MS 39209

Directors Present
A. Jones (remote), M. Burger (remote), M. Stitzinger (remote), T. Ballard (remote), T. Wetzel (remote)

Directors Absent
None

Guests Present
D. Scott, Q. Hyde, Toren Ballard (remote)

I. Opening Items

A. Roll Call

B. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Apr 28, 2022 at 5:30 PM.

II. Approval of Previous Board Meeting Minutes

A. Mr. Torren Ballard motioned to approve previous board minutes. Ms. Megan Stitzinger seconded

T. Wetzel made a motion to approve the minutes from Board of Directors on 02-24-22.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance Updates

A. Monthly Financials

A. Jones made a motion to accept the monthly financials.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. FY23 Budget Review

Members reviewed the FY23 Budget

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Q. Hyde