APPROVED

Ambition Prep

Minutes

Board Meeting

Date and Time
Thursday May 26, 2022 at 5:00 PM

Location
5331 Clinton Blvd. Jackson, MS 39209

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

Directors Absent
T. Ballard

Guests Present
D. Scott, Q. Hyde, S. Landry (remote), andreanna.jones@gmail.com (remote)

I. Opening Items

A. Call to Order

B. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday May 26, 2022 at 5:00 PM.

II. Executive Director Updates

A.

There was a motion to approve the salary increase for ED

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    1. Ms. Megan Stitzinger motioned to approve the ED salary increase
    2. Ms. Ann Jones seconded the motion
    3. Motion was unanimously approved.
    4. Mr. Thomas Wetzel motioned to have Mr. DeArchie Scott to have negotiation rights for property
    5. Ms. Megan Stitzinger seconded.
    6. Motion was unanimously approved.
    7. Mr. DeArchie Scott mentioned that Ambition Prep was highlighted in Blue Hub's annual report
    8. 98% enrollment and all seats are filled for next school year
    9. 118 on waitlist
    10. 78 kindergartners graduated
    11. Ribbon Cutting video was sent out to board members

III. 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