DRAFT

Ambition Prep

Minutes

Board Meeting

Date and Time
Thursday September 22, 2022 at 5:00 PM

Location
5331 Clinton Blvd.
Jackson, MS 39209

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

Directors Absent
None

Guests Present
D. Scott, Q. Hyde (remote), sharris@ambitionprep.org

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 Sep 22, 2022 at 5:00 PM.

II. Board Meeting Agenda

A. Mr. Torren Ballard motioned to approve September 22, 2022 Board agenda

T. Ballard made a motion to approved September 22, 2022 Board Agenda.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comment

A. No Public Comment

There was no public comment

IV. Approval of Previous Board Meeting Minutes

A. Ms. Megan Stitzinger motioned to approve the amended July 20, 2022 Board of Directors Meeting Minutes

M. Stitzinger made a motion to approve the amended minutes from Board of Directors Retreat on 07-20-22.
T. Wetzel seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Finance

A. Net assets 1.4 million. Metrics are in line and safety net is good

B. Child Nutrition revenue has a positive balance

C. We will not be able to claim meals for the days scholars were out due to the boil water alert

T. Ballard made a motion to accept the financial report.
M. Stitzinger seconded the motion.
The board **VOTED** to approve the motion.

VI. 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 5:37 PM.

Respectfully Submitted,
Q. Hyde