APPROVED

Ambition Prep

Minutes

Board Meeting

Date and Time
Thursday March 30, 2023 at 5:00 PM

Location
5331 Clinton Blvd.
Jackson, MS 39209

Directors Present
M. Burger (remote), M. Stitzinger (remote), R. Vincent-Lee (remote), T. Ballard (remote)

Directors Absent
T. Wetzel

Guests Present
Q. Hyde, 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 Mar 30, 2023 at 5:04 PM.

II. Approval of Previous Board Meeting Minutes

A. **Ms. M. Stitzinger motioned to approve the January 26, 2023 Board of Directors Meeting Minutes**

M. Stitzinger made a motion to approve the minutes from Board Meeting on 01-26-23.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. **Mr. T. Ballard seconded the motion**

C. **Motion was unanimously approved**

III. Finance Updates

A. **FY24 Budget**

Reviewed SY24 budget that will be presented by Ms. Stacie Landry (will be voted on in May 2023)

B. **10% contingency built in for student enrollment**

C. **Ms. R. Vincent-Lee motion to accept the February monthly financials**

D. **Mr. T./ Ballard seconded the motion**

E. **The motion was unanimously approved**

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 5:50 PM.

Respectfully Submitted,
Q. Hyde