

APPROVED



## Ambition Prep

# Minutes

## Board Meeting

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### Date and Time

Thursday March 30, 2023 at 5:00 PM

### Location

5331 Clinton Blvd.  
Jackson, MS 39209

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### 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

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## 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