

Ace Monster Toys (dba Ace Makerspace)

Emergency Meeting

Date: Tuesday, March 12th, 2024

Time: 6pm

Location: Ace Makerspace, Suite #206 - Coworking Area

Purpose: To make decisions with respect to leadership transition due to the death of Rachel Sadd on February 27, 2024 who had the role of Executive Director (abbreviated to ED and also the functional title for office of President per bylaws) building on the Board decisions made at previous board meeting held March 4, 2024

Board of Directors Present:

David R. Perry (he/him)

Matti Cridland (they/them)

Sylvia Gonzalez (she/her)

The Board confirms attendance quorum for the meeting. The Board calls the meeting to order.

Agenda:

ED Appointment

Additional Hours for Saron

Board member appointment (Subrato)

Communications

Software Access

Prep for meetings tomorrow (Staff meeting & board advisor Shayna Gelender)

ED Appointment:

Offer to start on March 14th with a signing bonus equivalent of 2 weeks salary; 20 hours per week, \$64/hour. Benefits (vacation time) TBA.

We're waiting on Steven to finalize the paperwork.

Matti will reach out to Juliana with an update.

Matti makes the motion to extend the offer to Juliana Bruno to be appointed as Ace Executive Director

Seconded: David seconds

Agreed: **all vote yes**

Additional Hours for Saron

Sylvia makes a motion to add up to 16 more hours per week to Saron Zewdie's current work hours (currently at 24 hours).

Seconded: Matti seconds

Vote: **all vote yes**

Board member appointment (Subrato)

David makes a motion to vote to appoint Subrato Dey as a Board Member at Ace Monster Toys, subject to Subrato's agreement

Seconded: Matti seconds

Vote: **all vote yes**

Communications

David to finish sending out instructor emails

Who comes next?

Members (need full email list for Jacky)

Partners

Prep for meetings tomorrow (Staff meeting & board advisor)

The Board adjourned the meeting at 7pm.