

Ace Monster Toys (dba Ace Makerspace) Board of Directors Meeting

Date: April 4th, 2024

Time: 3:30pm

Location: Ace Makerspace, Suite #214 - Clean Fab

Purpose: To make decisions about staff job descriptions as proposed by Executive Director Juliana Bruno (she/they).

Board of Directors Present:

David R. Perry (he/him)

Matti Cridland (they/them)

Sylvia Gonzalez (she/her)

Agenda:

Executive session

Approve and publish the previous Meeting Minutes

Review upcoming proposals for staff job descriptions

The Board confirms attendance quorum for the meeting.

The Board calls the meeting to order.

The Board reviews the meeting minutes from March 26, 2024.

Motion: David moves to approve the meeting minutes from March 26, 2024

Seconds: Sylvia

Votes: **all vote Aye**

The Board reviews the revised staff job descriptions proposed by Juliana.

The Board discusses the difficulties the staff faced under previous management.

The Board identifies questions to pose to Juliana, including but not limited to:

- What is the transition period?
- What is the overall strategy regarding communications role being split into responsibilities divided among individual roles?

The Board adjourns the meeting at 4:53 pm.