

Ivy Academy
Board of Directors
Mission Driven-Decision Oriented



Agenda (8/4/2017)

3:00 Call to order

3:05 Election of Ethan as treas.

3:05 Election of Cantus as Interim VP/sec

3:10 USDA Loan update

- Obligation of USDA fund next week, must attend
- Signing for president in his absence

3:20 Aug 28th annual meeting and replenishing the board

3:25 New business

3:30 Adjourn

Minutes:

In attendance: Ethan Miller, Holly Slater, Angie Markum, Cantus McDonald (phone), Darrel Meece (phone).

1. President opens the meeting and covers agenda.
2. Dr. Meece made a motion for Ethan to be treasurer. Ethan Miller seconded the motion. Vote from all members was affirmative.
3. Dr. Meece made a motion for Cantus McDonald to be Vice President/Secretary interim, and can sign in his absence. Ethan Miller seconded the motion. Vote from all members was affirmative.
4. Dr. Meece made a motion for Holly to sign as a back up to Cantus. Ethan Miller seconded. Vote from all members was affirmative.
5. Dr. Meece made a motion for Mrs. Meece to sign if Holly or Cantus cannot sign. Ethan seconded. Vote from all members was affirmative.
6. Dr. Meece motioned that Cantus McDonald can sign for Ethan Miller and Mrs. Meece can sign for Dr. Meece if needed. Ethan seconded that motion. Vote from all members was affirmative.

7. Dr. Meece called for any new business that needed to be addressed prior to the annual meeting already set for Aug 28. No new business was brought up.
8. Ethan motioned to adjourn. Cantus seconded.
9. Meeting adjourned.

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| | Approval of Minutes |
| Holly Slater | Abstain |
| Angie Markum | Abstain |
| Cantus McDonald | |
| Ethan Miller | |
| Dr. Meece | |