

IVY ACADEMY MIDDLE/HIGH SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

MISSION DRIVEN – DECISION ORIENTED

"We are scholars. We are stewards. We are volunteers. We are IVY!"



Location: Ivy Academy, 8520 Dayton Pike, Soddy-Daisy, TN 37379

Date: Saturday, August 20, 2022

Time: 12:40 PM EDT – 12:45 PM EDT

12:40 PM Call to order and roll call

In Attendance:

Dr. Darrell Meece, Board Chair

Patti Skates, Board Vice Chair

Ethan Miller, Board Treasurer

Evelyn Henderson, Board Secretary

Lee Prichard

Hugh Enicks

Holly Slater, Ivy Academy Exec. Director

Angie Markum, Ivy Academy Dir. Dev.

12:41 PM New Committee Structure

- Darrell Meece proposed a change to the board's committee structure for the 2022-2023 year. A table with the new structure and committee objectives is shown below.

CURRENT	PROPOSED for Ivy Academy
Finance	<u>Executive</u> <ul style="list-style-type: none"> • End of year CEO evaluation • Document CEO evaluation and goals • Academic vision, goals
Academic	<u>Governance</u> <ul style="list-style-type: none"> • Board education, evaluation, retreat • Finding, recruiting, orienting new members • Succession plans for officers and members
Community Development	<u>Internal Affairs</u> <ul style="list-style-type: none"> • Financial accountability and annual budget • Monitor finance • Educate full board on oversight • Facilities
Facilities	<u>External Affairs</u> <ul style="list-style-type: none"> • Fundraising/development • Communications and media • Public relations • Marketing
Governance	

12:45 PM Meeting adjourned

Record of Voting Matrix:

Y = Yea, N = Nay, A = Absent, W = Withstand (Abstain)

Member	Call to Order	Adjourn
Meece, D.	Y	Y
Skates, P.	Y	Y
Miller, E.	Y	Y
Prichard, L.	Y	Y
Enicks, H.	Y	Y
Henderson, E.	Y	Y
Ford, D.	A	A
Basham, D.	A	A
Webb, J.	A	A
Jones, R.	A	A
Griffith, C.	A	A