

**Ivy Academy
Board of Directors Budget Approval Only Meeting
June 23, 2020**

6:30 Call to Order

In attendance in-person or virtual due to Covid-19, Voting Board members in bold type.

Quorum is present.

Rachel S-Cook

Matthew Raper

Angie Markum

Holly Slater

DR Meece

Daniel Basham

Ethan Miller

Lisa Brown

Catherine Nunley

Patti Skates

Lee Prichard

Jerry Webb

6:30 Call to order and roll call. Quorum present.

6:35 It was determined to approve the last meeting's minutes at the next meeting, since this is for budget discussion and approval only.

6:40 Director Slater shares her screen showing the prospective budget.

6:50 Discussion follows about the budget, which leads to discussion about the proposed application for the PPP. This leads to motion and vote about PPP.

7:00 E Miller motions that we apply for the PPP

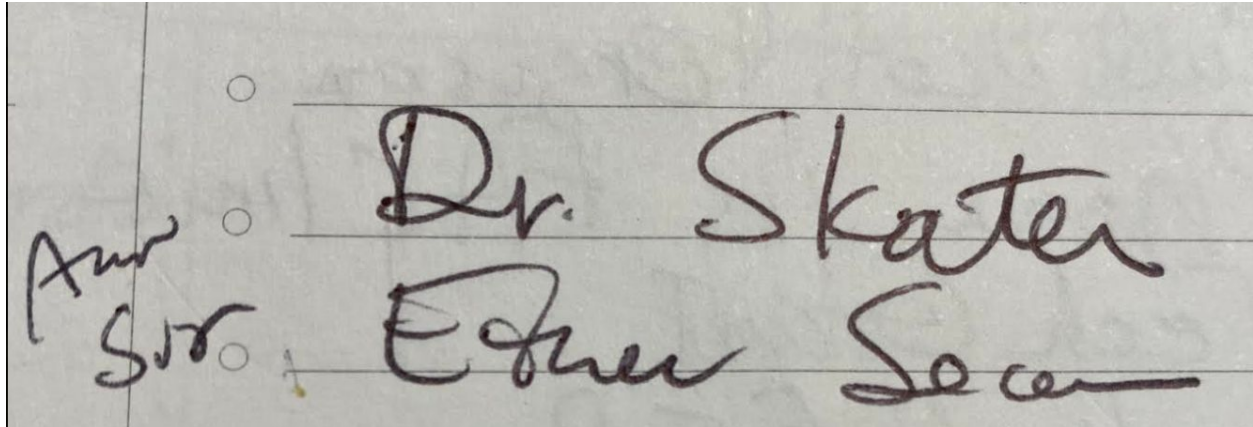
D Meece seconds. Voting matrix below.

7:05 Discussion of budget with Q & A follows, leading to a call for the budget vote.

E Miller motions that we accept the proposed budget.

P Skates seconds. Voting matrix below.

7:08 Vote on:



As of now, this is a mystery item. We can see that Dr. Skates made the motion, and Ethan Miller seconded, but we cannot read what the motion was about. It is written to the left side. Looks like "Aug Sug." When we find out what it was we can add the detail. But we do have the voting matrix to know that all affirmed whatever it is.

7:10 E Miller motions to adjourn the meeting

P Skates seconds

All affirmative votes

7:15 Adjournment

PPP Application	For	Against	Abstain
Holly Slater - non-voting			
Angie Markum - non-voting			
Dr. Darrell Meece	x		
Ethan Miller	x		
Daniel Basham	x		
Jerry Webb	x		
Lee Prichard	x		
Catherine Nunley	x		
Lisa Brown	x		
Patti Skates	x		

Budget approval	For	Against	Abstain
Holly Slater - non-voting			
Angie Markum - non-voting			
Dr. Darrell Meece	x		
Ethan Miller	x		
Daniel Basham	x		
Jerry Webb	x		
Lee Prichard	x		
Catherine Nunley	x		
Lisa Brown	x		
Patti Skates	x		

"Aug Sug"	For	Against	Abstain
Holly Slater - non-voting			
Angie Markum - non-voting			
Dr. Darrell Meece	x		
Ethan Miller	x		
Daniel Basham	x		
Jerry Webb	x		
Lee Prichard	x		
Catherine Nunley	x		
Lisa Brown	x		
Patti Skates	x		