

**Ivy Academy  
Board of Directors  
August 28, 2017**

**6:00 Call to Order**

**6:05 Introductions** Lisa Brown, Jerry Webb, Laura Federico, Rhonda Roper

**6:15 Review and approval of Minutes**

**6:20 Director's Report**

Holly Slater

- RWS/CTF is April 21st
- Enrollment
- True-up
- Recruitment opens September 1
  - Fall Festival Battle September 15
  - Chick Stock September 23rd
  - Try Ivy Day is November 4

**6:35 Committee Reports**

**6:40 Old Business**

- Report on building

Angie Markum

**7:00 New Business**

- Salary-Director Markum
- Admin performance bonus from 2016/17
- Approval of new members
- Secretary position
- Committee overviews
- Board recruitment
- Training certification

**7:30 Adjourn**

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