

Minutes from Ivy Board Meeting January 18, 2-18

Questions about mass rock and costs answered on email reply all.

Voted to approve contract with Dillard. Dr Meece motion. Ethan second. Passed.

Groundbreaking tomorrow at 1. Gold shovels...

Will sign contract and notice to proceed.

Donation of land settled with quick claim deed. Recorded at courthouse today. Need to pay taxes, couple hundred dollars. Can apply for tax exemption. But must prove land use will be for educational purposes. Need documented student activity on property, then apply by May 15 for exemption for this tax year.

Dr. Meece took scout troop up to new property and made some improvements. Need date for dedications and plaque.

Carissa Hubbard visiting board meeting as potential member. Grant writer and researcher. Two small kids. Currently researching and selling antique book collection for downtown library.

Date for dedication of property maybe March 23rd

Running with Sasquatch April 28. Lots of community involvement and state parks excited about working with us. Jenny Kelly will direct the race and did last year as well.

Auction at same time. Board members please get donation. Maybe online too.

New business:

Financial report. Year to date p & l.

Acceptance of audit vote...no exceptions found. "No findings" Nothing negative. Ending June 2017. Statement of net position i.e. Balance sheet looks good. From JMW firm.

FYI, we can bid out audit. This group has been thorough and easy to work with. Annual governmental audit. Will we use them next year? Must decide by June. May release draft digitally.

Line of Credit: our income is going up. We owe zero right now but It would be a good idea to increase our LOC from \$140,000 to \$175,000 in case we need it. Ethan motion, Lisa second. Passed.

Franklin Architects changed bathroom access in new building from outside. Also framing and plumbing...Motion to accept final architect plan. Jerry motion, Ethan second. Passed

Holly needs credit card with 5000 dollar limit and Angie 1000. Currently Angie 5000 and Ansley 1000. Paid off each month. Lisa motion, Jerry second. Passed

Board policy for transportation. Lots of state changes due to Woodmore and Knoxville tragedies. We must keep local record for transportation like inspection records, not just county. County has

transport admin...so if we complain, where does it go? Slater gets bus complaint email. Got first one today. Phone number on back of bus. It goes to admin here in cascade of our administrators. If no answer, a voicemail for all is recorded. Right now Angie and Holly...maybe Phyllis. In the future we may need a specific person. So if you call about bus 31 or 32, call this number...straight to Ivy. To go into handbook. Jerry motion, Lisa second.

Mr. Hubbard to be admin for new HS. Will start this semester and still teaching a couple of classes. Amend budget for new admin position. Laura motion, Jerry second. Passed Getting back \$28,000 from health insurance. Had a pool and did not use all the money so getting some back.

Request input into any charter school legislation. End Jan, beginning solicited input. We will have to pay \$35,000 back to county for "admin" they do for us. 121 charter schools. But Nashville has a lot. Hcde only has 3. But we have to pay.

Ex. We could opt out to choose our own standardized tests for our charter. Maybe ACT over TN Ready. "They" ask for input to charter school center. Carissa asked if fee in other states is based on number of charter schools per county? Angie said TN was one of last states to "fall" most other do it.

DR Meece says if they get 35000x3 (three charter schools) they should be able to hire admin for just us.

Audit accepted Ethan motion, Lisa second.

Slater:

Custodial- cost going up to \$500 per month rest of year. Will change in budget next year. E-rate approved. Telecom. Will get back internet cost to 80% and same percent for improvements in new internet stuff. We have company doing this for us for 2 percent. \$8000 for big project and will get back 80 percent of \$900/ mo. Going forward, we will get 80%. \$10,000 dollar job this bldg will get 80% of that paid and 80% on monthly bill. Next year, since approved, we will get it from day one.

Next year hiring...started budget. Lots of interviews coming up.

Environmental institute...introducing tomorrow, three areas of study. John Maynard will use CTE money to fund this. Equipment for av program. Veterinarian technician. Have four year plans. All have AP. ALSO DUAL ENROLLMENT. all 9th graders will pick one area of study. Some older kids could get some industry certification with AV since we have the equipment and expert instruction. Vet Tech Certification?

Av guy is confirmed. Lead at teacher for district right now.

Natural resources pathway is the third, "regular" program like we did before for this who are not interested in vet or av. Chris Holbrook. Son goes here.

Enrollment for next year. Admission application window closes 1/31. Maybe add extra 8th graders since we have space. Still room in certain grades. Trying to really fill 6th. Always trouble with getting quality fit with upper grades.

Reminder groundbreaking tomorrow 1:00. Sasquatch.

Motion to adjourn Laura, second, Jerry.

6:54 adjourned.