



Ivy Academy

Board of Directors

***MISSION DRIVEN – DECISION ORIENTED***

**Ivy Board Meeting 01/08/2019 Agenda**

- Call to order Members in attendance: Holly Slater, Angie Markum, D.R. Meece, Cantus Griffith, Ethan Miller, Jerry Webb, Lisa Brown, Laura Federico, Rebecca Jones, Patti Skates (by phone)
- Paul Johnson, CPA - FY end June 30, 2017 audit presentation. Written report and verbal summary provided to the board by Paul Johnson III, CPA of the firm Johnson, Murphey and Wright.
- Approve Nov. meeting minutes **D.R.Meece motioned, Lisa Brown second, all approved.**
- RWS options and CTSF date -
  - a. Running with Sasquatch to be held April 6, 2019. Currently there is some trouble finding someone to plan and organize the race portion of this event. In the absence of such a person, ideas for organizing the event were considered. These included, asking Rock Creek to plan the run. Some discussion followed of how they might share the proceeds. Another idea was to offer free registration and ask for open donations from runners.
  - b. There will be a silent auction and proceeds from this will be split with Friends of the Cumberland Trail.
- Recent grant awards and stipulations: Ivy has been awarded a grant of \$100,000 from the State of Tennessee and another \$15,000 from the Tennessee Department of Agriculture. Together these should almost cover the cost of the teaching/ cafeteria pavilion. Ivy should not have to borrow money to complete this project.
- Representatives from Ivy will speak at the Soddy Daisy Planning Commission meeting in February.
- We need to pay taxes on our new property by May 1st unless tax exemption can be obtained.
- The Ivy Board congratulates Ms. Arce as 100% of students passed the state civics test for 12th grade.

- Recruitment update: Ivy has a commercial coming out soon which was produced by our own Mr. Holbrook. We are in our final month push to recruit new students. There are openings in all grade levels for next year but especially 6th and 9th grades. Application deadline January 31.
- Forest Preschool - we will try again next year to share our campus with Forest Preschool. This year not enough children registered for this program. This is a ½ day program for 4 year olds. Two other locations for the program are Audubon Acres and Reflection Riding. Though they would not be Ivy students, these kids would share our space. We hope this connection would encourage more parents interested in outdoor-themed education, to consider Ivy for their older children. Information on this program has been added to our website.
- The board heard an appeal request from a staff member to approve use of two personal days. The board voted unanimously to grant the appeal.
- Board members were updated on student progress after their disciplinary hearings that have taken place school year.
- Meeting adjourned 7:35pm. D.R. Meece motioned, Rebecca Jones 2nd. All approved.