

Ivy Academy
Board of Directors
MISSION DRIVEN – DECISION ORIENTED
“We are scholars. We are stewards. We are volunteers.
We are IVY!”



January 11, 2021 meeting minutes

6:30 Call to order and roll call

In attendance: Meece, Miller, Webb, Skates, Lee, Nunley, Markum, Slater, Williams, Brown

6:35 Executive Director update (from Holly)

Virtual at this time, receptionist and a few other staff on campus daily; this week, we hope to roll out our rapid tests; some ex ed staff, first aid and counselors have had vaccinations if they chose to; most tests were done in December (HS), no info back yet; EOCs April, May; for recruitment next year, on track for everything but 12th grade (maybe two classes)--next year's graduates began primarily at Ivy; circumstances have changed in our momentum for growth for HS b/c of COVID.

6:45 Director of Development update (from Angie)

Update on elementary charter submission

On track to submit at end of this month; took another vote by board to submit this application: Patti moved, Jerry seconded--7 Yes votes--passed

Update on TN legislative session to address learning loss

State will fully fund summer school and after-school tutoring at every school; TN has \$1 billion worth of Federal money to assign; we must take this seriously before the end of this school year and find out where we are; testing and evaluation required for all but diagnostic only

6:55 Committee Reports

Treasurer's report

Ethan: P&L shared on screen; in good position at this point in the school year

Holly: Angie and Holly are updating the budget; have applied for help from new grants (not reflected yet on the P&L); audit close to being complete but not yet received

Shout out to Angie for all the federal grants she has sought for the school

Facilities committee report

Angie: Need to start looking at options for portable classrooms for the elementary school (Mr. Rich willing to lease road frontage to us at \$1 a year, for example); Daisy COG still willing to host at their facility but fire marshal issues and not as much outdoor space as we would like; Booker T Washington SP, Daniel working on this to expedite

7:00 Old Business

None

7:05 New Business

Vote on asking for continuance of the line of credit at First TN

We send them our minutes to show that the board wants to continue (annual vote); owe zero on it now; the PPP freed up other money that we paid off the credit line with; 7 Yes votes--unanimous; Lee made the motion, Katherine seconded to take the vote

Annual transportation report

Angie: We have not retained one driver b/c of safety concerns; we have bus monitors as well as drivers; each bus has inspection sticker and number for complaints; video check system in place that Officer Couch monitors periodically

Update on Running with Sasquatch, auction and spring festival

Angie: Committee will make a decision before the end of January. Having weekly meetings

To think about: bus vendors, "green" facility for elementary school

Adjourned at 7:12 p.m.