

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



Agenda - June 22, 2021

6:45 Call to order and roll call

In attendance in person and via Zoom:

Meece x2, Slater, Markum, Williams, Basham, Nunley, Skates, Brown, Ford, Miller, Pritchard, Grisar, Webb

Agenda:

Time to do board training, completed by November; information forthcoming from Director Slater

2021-22 budget presentation, questions and discussions, vote

Anything over \$5,000 not in the budget will be brought to the board

Jeanine to train new full-time bookkeeper if approved by the board; new employee will also do some HR tasks

Special Education, a half position added because of increase in students

ELC grant to pay for full-time nurse (to serve elementary school also)

Two educational assistants do not have contracts yet

Unemployment compensation insurance should be .7%, not .07% as shown on the budget.

Currently making MS restrooms single-stall, gender-neutral similar to HS restrooms

Dr. Skates made motion to approve, second by Ethan Miller, unanimous approval by the board

Vote to accept new Ivy Academy board members

Four new members who have been serving on the elementary committee (Ron Jones, Regina Block, Nilca Billow and Laura Golden), and Dr. Dawn Ford, were approved unanimously to be on the board by show of hands. At present, all members fully serve on both the boards.

Meeting in July; serving food as a meet and greet in September.

Meeting adjourned 7:24 p.m.