

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



**Agenda - March 9, 2021**

**6:30 Call to order and roll call**

In attendance:

**6:35 Executive Director update (from Holly)**

- Staff raises-voted already
- Audit
- On campus learning, vaccinations, next year
- Working on next year's budget, staff summatives and contracts - Budget looks good; no teachers have said yet that they aren't coming back
- Summer schedule - We will have our own bridge camp that will accommodate 40 students, in addition to our credit recovery sessions and other regular summer groups.

**6:45 Director of Development update (from Angie)**

- Getting started back on the Cafeteria Construction: Lead time on metal buildings
- Transportation committee meeting
- Elementary application progression, visit, interviews, & grant updates
- Meetings with City updates: Traffic help budgeted and infrastructure discussions
- Elementary school facilities update
- Really good legislation this session - student discipline act, teacher licensure bill. Special leg. session gave us summer school money
- Opening bank accounts for the elementary school - vote needed

**6:55 Committee Reports**

**Treasurer's report - No findings on audit; extraordinary accomplishment for any organization**

**Facilities committee report**

- Exploring options meeting held on Feb. 23rd via Zoom

**7:00 Old business**

**7:05 New Business**

- Additional state monies earmarked for teacher raises

**Adjourned at**

## January 11 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.