

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



Minutes - May 11, 2021

6:30 Call to order and roll call

In attendance:

Darrell Meece, Daniel Basham, Dawn Ford, Jerry Webb, Holly, Ethan, Lisa, Catherine, Angie Paul Johnson to speak about finished Audit for 2019/2020

Audit Review- all good things- lines are in the black and no adjustments or concerns from auditor

Audit Procurement Process explanation

6:45 Executive Director update (from Holly)

- **Academics- We are in the middle of state testing so have no information there yet, but have been offering tutoring and getting ready**
- **Summer program for middle school has 13 enrolled. Also summer school for high school to make up for credits**
- **Enrollment all full except 12 grade has 48**

7:00 Director of Development update (from Angie)

- **Progress of Cafeteria -delay in steel building, hopefully by early October**
- **Progress of Elementary School**
 - **Organizational - four new prospective board members here tonight- Ron Jones, Regina Block, Nilca**
 - **Budget & Spending move to new business**
 - **Facilities**
- **Prospects for board memberships for elementary committee - to eventually become the elementary board**
all agreed to serve on elementary committee.

Treasurer's report

3.7 million in actual revenue, budgeted four million. Have a June payment left to collect, today at \$269,000 surplus.

7:10 Old business

7:15 New Business

vote to approve new site plan

- **Audit Contract- renewing contract with same auditor- Catherine motioned to approve, Lisa seconded, unanimous**

- Hiring new IT staff with an early start date- this will be full time, money for this will get approval (or be voted on) at the June budget meeting. He needs to start in June to get Chromebooks ready for next school year, which needs approval now so we can pay for summer months with surplus motion by Lee, seconded by Ethan, unanimous
- Ivy Academy Business Venmo- all new accounts need to be approved, Jerry motioned, Catherine seconded, unanimous approval pending appropriate security measures
- Elementary PayPal and Venmo accounts-motioned by Lisa, seconded DR, unanimous approval
- We are building out a site plan for the elementary school across the street. This will make out plans realistic if we consult the experts, costing just under \$10,000, motioned by Jerry, seconded by Ethan. This money will come from elementary school budget, unanimously approved

Adjourned at 7:55