



Ivy Academy Board of Directors Meeting  
September 8, 2020

**Members:** Dr. Darrell Meece (President), Lisa Brown (Interim Secretary), Ethan Miller (Accountant); Jerry Webb (Parent); At Large: Daniel Basham, Katherine Nunley, Lee Prichard, Dr. Patti Skates

**Present:** Meece, brown, Miller, Basham, Nunley, Prichard, Skates, Webb

**Absent:** None

**Agenda:**

6:30 Call to order and roll call

6:35

- Approval of last meeting's minutes and board president's signature approval for hard copy notebook -
  - May minutes - Lisa motion to approve, Ethan seconded; all in favor
  - June minutes - Ethan motion to approve, Ethan seconded; all in favor
  - DR needs to come by school and sign the hard copy notebook.
- Executive Director's Report
  - Academics - We sent out a family survey (read overall percentages about back to school and academics). Discussed possible plans going forward about hybrid and virtual
  - Enrollment - @415, budget based on 410; spots open in 11th, over in 6th. About 30% are all virtual at this time.
  - Budget - Audit this Thursday and Friday; have received safety equipment (PPE) from the State, so good on that, after we stocked up ourselves. Per people funding went down with COVID, a hard hit, but we adjusted our budget. More sub costs this year, had to hire someone to watch staff children, but budget accounted for that. We secured the payment protection plan.
  - Last week had first two COVID cases and shut down Tuesday, Thursday and Friday (always do Wednesday).
- Director of Development's Report

- Campus improvement - Discussed - About the same square footage of outdoor spaces as indoor spaces
  - Carports - Covered (@\$2,500 each); Lowe's donated a very large fan last year that is being used
  - WAP's - Had donation of 10 pieces of equipment from Mike Collins & Associates to be able to go outside and interact with online students anywhere
  - Outdoor rooms - Added Raccoon Room, Student Jr. Ranger platform
  - Cafeteria construction status - Through the 1st phase; no extra expenses, as budgeted (\$510,000); not all of that is paid off; borrowed around 1.5% from general fund in the amount of \$45,000 and drew \$175,000 from our LOC (owe @\$220,000 total); pay this down before doing more
- Treasurer's Report
  - Updated P&L for next meeting
  - Secured PPP loan (\$450,000) - Described qualifications and stipulations; it should be forgiven; goal to keep everyone on staff employed, which Ivy is doing

### **Old Business**

- Everyone needs to complete the training by November 15th, and the conflict of interest form sent from the auditor

### **New Business**

- Vote to submit an application to amend our charter to allow for up to 462 students capacity. We are currently approved for our PowerSchool enrollment number this year which is 415.
  - This process more brief than initial application process
  - Patti gave motion to approve, Ethan seconded; individual names called for their response--all were in favor

**Adjourned by Dr. Meece at 7:20 p.m.**

## Voting Matrices

### Approval of May's Minutes

	For	Against	Abstain
Holly Slater - non-voting	N/A		
Angie Markum - non-voting	N/A		
Dr. Darrell Meece	x		
Lisa Brown	x		
Ethan Miller	x		
Jerry Webb	x		
Daniel Basham	x		
Katherine Nunley	x		
Lee Prichard	x		
Patti Skates	x		

### Approval for June's Budget Minutes

	For	Against	Abstain
Holly Slater - non-voting	N/A		
Angie Markum - non-voting	N/A		
Dr. Darrell Meece	x		
Lisa Brown	x		
Ethan Miller	x		
Jerry Webb	x		
Daniel Basham	x		
Katherine Nunley	x		
Lee Prichard	x		
Patti Skates	x		

### Submit amendment application to increase enrollment to 462

	For	Against	Abstain
Holly Slater - non-voting	N/A		
Angie Markum - non-voting	N/A		
Dr. Darrell Meece	x		
Lisa Brown	x		
Ethan Miller	x		
Jerry Webb	x		
Daniel Basham	x		
Katherine Nunley	x		
Lee Prichard	x		
Patti Skates	x		