

**Ivy Academy  
Board of Directors  
September 14, 2017**

**6:00 Call to Order**

**6:05 Introductions** Lisa Brown, Jerry Webb, Laura Federico, Rhonda Roper

**6:15 Review and approval of Minutes**

**6:20 Director's Report**

Holly Slater

**6:35 Committee Reports**

**6:40 Old Business**

- Report on building

Angie Markum

**7:00 New Business**

- Salary-Director Markum
- Admin performance bonus from 2016/17
- Approval of new members
- Secretary position
- Committee overviews
- Board recruitment
- Training certification
- Loan Resolution
- Prospective property donation

**7:30 Adjourn**

	Vote to approve minutes
Holly Slater	Abstain
Dr. Darrell Meece	
Cantus McDonald	

[illegible]