

**IVY CLASSICAL ACADEMY
BOARD MEETING
December 13, 2023**

PRESENT

- Bradley Neave, Director
- Jason Jewell, Director
- David Corbin, Director

ABSENT

- David Whetstone, Director

STAFF

- David Withun/Head of School
- Brian Strain/Director of Operations

OTHERS

- Brian K. Smithweck, Adams and Reese LLP

MEETING CALLED TO ORDER

Mr. Neave, Chairman, called the meeting of Ivy Classical to order.

APPOINTMENT OF HEAD OF SCHOOL

A motion was made to officially appoint Dr. Withun as Head of School. The Board approved the motion and the motion carried.

HEAD OF SCHOOL REPORT

Dr. Withun presented his Head of School report. Dr. Withun provided an update on further hiring's and potential enrollment.

SCHEDULING OF NEXT BOARD MEETING

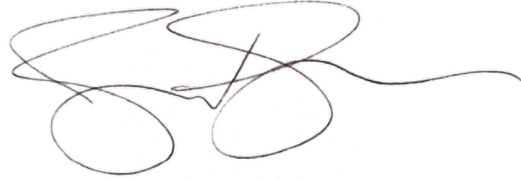
The Board decided to hold its next meeting on Tuesday January 9, 2024..

EXECUTIVE SESSION

No Executive Session.

ADJOURNED

With no further business to come before the Board, the Chairman made the motion to adjourn. The motion carried and the meeting was adjourned.



APPROVED

By Bradley Neave at 9:25 am, Feb 05, 2024