

**IVY CLASSICAL ACADEMY
BOARD MEETING
August 8, 2024**

PRESENT

- Bradley Neave, Director
- Jason Jewell, Director
- David Corbin, Director
- Soren Geiger, Director
- David Whetstone, Director

ABSENT

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STAFF

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

MEETING CALLED TO ORDER

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

HEAD OF SCHOOL REPORT

Dr. Withun presented his Head of School report.

DIRECTOR OF OPERATIONS REPORT

Brian Strain presented his Director of Operations report.

CHAIRMANS REPORT

Bradley Neave presented his Chairman report.

2024-25 CALENDAR

A motion was made to approve the proposed 2024-25 Calendar for the School. The Board approved the motion and the motion carried.

2024-25 BUDGET

A motion was made to approve the proposed 2024-25 Budget for the School. The Board approved the motion and the motion carried..

FAMILY HANDBOOK

A motion was made to approve the proposed Family Handbook for the School. The Board approved the motion and the motion carried.

EMPLOYEE HANDBOOK

A motion was made to approve the proposed Employee Handbook for the School. The Board approved the motion and the motion carried.

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.