

THE ALABAMA CLASSICAL GROUP BOARD MEETING MINUTES

TYPE: Called Meeting

DATE: Tuesday, December 17, 2024

TIME: 5:00 PM

LOCATION: Ivy Classical Academy, 1000 Vista Point Blvd, Prattville, AL 36066

1. CALL TO ORDER

The meeting was called to order at 5:00 PM.

2. REVIEW AND APPROVAL OF MINUTES FROM PRIOR MEETING(S)

The board reviewed the minutes from the previous meeting(s). A motion was made and seconded to approve the minutes. The motion carried unanimously.

3. APPROVAL OF AGENDA

The agenda was presented for approval. A motion was made and seconded to approve the agenda. The motion carried unanimously.

4. PUBLIC COMMENT

No Public Comments.

5. HEAD OF SCHOOL REPORT

There was no Head of School report.

6. BOARD MEMBER UPDATE(S)

No Board Member updates.

7. RESOLUTIONS

The following resolutions were presented and voted on:

1. **Resolution to authorize Ivy Classical Academy to move operational bank accounts** – Passed unanimously.
2. **Resolution to allow the Alabama Classical Group to open a Money Market Account** – Passed unanimously.
3. **Resolution authorizing Ivy Classical Academy to deposit funds into the Alabama Classical Group account** – Passed unanimously.
4. **Resolution authorizing the Alabama Classical Group to enter into a contract to prepare the playground and install turf** – Passed unanimously.
5. **Resolution authorizing the Alabama Classical Group to enter into a contract for video surveillance equipment** – Passed unanimously.