

**IVY CLASSICAL ACADEMY  
BOARD MEETING  
January 9, 2024**

**PRESENT**

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

**ABSENT**

**STAFF**

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

**OTHERS**

- Soren Geiger
- Brian K. Smithweck, Adams and Reese LLP

**MEETING CALLED TO ORDER**

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

**ELECTION OF DIRECTOR**

A motion was made to elect Soren Geiger to the Board of Directors. The Board approved the motion and the motion carried.

**REGIONAL SERVICES AGREEMENT**

A motion was made to approve a Regional Services Agreement with American Classical Education Foundation. The Board approved the motion and the motion carried.

**TEACHER'S RETIREMENT SYSTEMS OF ALABAMA**

A motion was made to approve enrollment in the Teacher's Retirement Systems of Alabama Retirement Program and the Teacher's Retirement Systems of Alabama Benefits Program. 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.

**ELMORE COUNTY PRE-OPENING CHECKLIST**

The Board went through the items required in preparation for opening of the school.

**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.