

**IVY CLASSICAL ACADEMY
BOARD MEETING
May 22, 2024**

PRESENT

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

HEAD OF SCHOOL REPORT

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

DIRECTOR OF OPERATIONS REPORT

Brian Strain presented his Director of Operations report.

CHAIRMANS REPORT

Bradley Neave presented his Chairman report.

MEMBER SCHOOL AGREEMENT

A motion was made to approve a Member School Agreement with Hillsdale College. 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.