

Alabama Classical Group

Approved.

12/15/2025

Called Board Meeting Minutes

Date: Thursday, July 31, 2025

Time: 4:00 PM

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

Board Agenda 7-31-25

1. Call to Order

The meeting was called to order at **4:00 PM** by the Board Chair.

Roll Call & Quorum

A roll call was conducted, and a **quorum was established**.

Welcome and Opening Remarks

The Board Chair welcomed attendees and provided opening remarks.

2. Review and Approval of Previous Meeting Minutes

The Board reviewed the minutes from the previous meeting.

Motion: To approve the previous meeting minutes as presented.

Vote: Motion passed unanimously.

3. Approval of Agenda

The Board reviewed the agenda for the current meeting.

Motion: To approve and adopt the agenda as presented.

Vote: Motion passed unanimously.

4. Public Comment

Members of the public were given the opportunity to address the Board, limited to comments related to agenda items.

No public comments were presented. *(Adjust this if there were comments.)*

6. New Schools for Alabama

Monthly Financials

The Board received and reviewed the monthly financial update presented by New Schools for Alabama. Discussion followed regarding current expenditures, revenue updates, and financial position.

Presentation of Budget (1st Hearing)

The budget for the upcoming fiscal year was presented for its **first hearing**. Board members asked clarifying questions and discussed budget assumptions, projected enrollment, staffing needs, and operational priorities.

No formal action was taken, as this served as the initial hearing.

7. Adjournment

With no further business:

Motion: To adjourn the meeting.

Vote: Motion passed unanimously.

Next Meeting

The next meeting date and time were announced according to the board schedule.
