

Board of Directors - Ivywood Classical Academy Special Meeting

Date: December 8, 2023

Time: 8:00 a.m.

Location: 14356 Genoa Ct., Plymouth, MI 48170

Call to order M. Fabian called the meeting to order at 8:04 a.m.

Roll Call

Board Members	Present	Absent	Location
Tyler Horning	x		Ivywood Classical Academy
Myranda Fabian	x		Ivywood Classical Academy
Troy Morris	x		Ivywood Classical Academy
Jeff Fettig	x		Ivywood Classical Academy
Hannah Brown		x	Ivywood Classical Academy

Guests	
Ben Ransier (ICA)	Scott Rolfs (Ziegler) <i>virtual</i>
Kayla Cruthers (ICA)	Adam Holcomb (Choice Advisors) <i>virtual</i>
Kurt Naber (Choice Schools)	Rob Gavin (Shifman & Carlson) <i>virtual</i>

A. Approval of Agenda & Minutes:

Item	Purpose	Who	Materials
1. Agenda for December 8, 2023	Vote	Board	Proposed Agenda
2. Minutes of November 28, 2023	Vote	Board	Proposed Minutes

It was moved by T. Morris supported by J. Fettig to approve the agenda, and minutes as presented.

Aye 4

Nay 0

B. Public Comment

None

C. New Business:

New Business Agenda Items	Purpose	Who	Materials
1. Financing Resolution	Discussion/Vote	Board	Financing Resolution

A. Holcomb discussed the financing process and reviewed several items for the board.

S. Rolfs reviewed some information regarding the market conditions and discussed the bond assumptions.

R. Gavin reviewed the resolution that was provided to the board for their consideration.

There was some discussion following several questions from the board.


It was moved by M. Fabian supported by T. Morris to approve the Financing Resolution as presented.

Aye 4

Nay 0

D. Confirmation of Next Board Meeting Date: *Regular Board Meeting December 19, 2024, 6:00 p.m.*

E. Adjournment T. Horning adjourned the meeting at 8:45 a.m.

Respectfully submitted: 
Jeff Fettig (Mar 11, 2024 13:28 EDT) Date: 03/11/2024
Jeff Fettig - Board Secretary

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the Agenda. Individuals wishing to address the Board of Directors as indicated in the Agenda above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time- effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the Board Liaison's office, prior to the meeting, by calling 616-785-8440, to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

Copies of meeting minutes are available for public inspection at Choice Schools Associates, 5251 Clyde Park Ave. SW, Wyoming, MI 49509, within 8 business days for proposed minutes and 5 business days for approved minutes. [Open Meetings Act, Public Act 267].