

Ivywood Classical Academy Board of Directors - Regular Meeting

Date: October 21, 2025

Time: 4:30 p.m.

Location: Ivywood Classical Academy - Upper Campus: 12413 Ridge Rd, Plymouth, MI 48170, USA

Call to order T. Horning called the meeting to order at 4:31 pm

Roll Call

Board Members	Present	Absent		Present	Absent
Tyler Horning	x		Jeff Fettig	x	
Myranda Fabian	x		Hannah Brown	x	

Guests	
Kayla Cruthers (ICA)	Jessica Purkiss (ICA)
Grace Hambleton (ICA)	Kurt Naber (Choice Schools)
Tom Merlo (ICA)	Laura Helder (Choice Schools)

Pledge of Allegiance

A. Approval of Agenda & Minutes:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Approval of Agenda for 10.21.25 Meeting	Vote	Board	Proposed Agenda
2. Approval of Minutes of 9.16.25 Meeting	Vote	Board	Proposed Minutes

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

Aye 4

Nay 0

B. Public Comment on Agenda Items Only None

C. Management Reports

a. School Leader K. Cruthers reviewed several topics from the report

b. Choice Schools Associates K. Naber discussed a few items from the report.

D. Authorizer Report No new report

E. Board Committee Reports

<i>Committee</i>	<i>Chairperson</i>	<i>Notes</i>
1. Finance Oversight	M. Fabian	No new report
2. Fundraising Oversight	M. Fabian	The color run was very successful. There will be some internal adjustments to facilitate the ongoing work to support the capital campaign
3. Academic Oversight	J. Fettig	The committee will meet soon to review teacher evaluation tools and fall assessment data
4. Governance	H. Brown	A board training resource is being reviewed
5. Risk Management Oversight	H. Brown	The committee continues to review and evaluate ongoing safety/security needs
6. Wellness Oversight		No new report

F. Financial Reports:

<i>Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Monthly Financial Report	Vote	Finance Committee	September Report

It was moved by J. Fettig, supported by M. Fabian, to accept the report as presented.

Aye 4 Nay 0

G. New Business:

<i>New Business Agenda Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. ICA Annual Salary Transparency Report	Discussion / Vote	Board	Proposed Report

It was moved by M. Fabian, supported by H. Brown to approve the salary transparency report as submitted.

Aye 4 Nay 0

2. Board Discipline Committee Formation	Discussion / Vote	Board	Amended BP 5610 & 5611 Committee Resolution
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It was moved by J. Fettig, supported by H. Brown to approve the resolution as submitted and the policy revision as amended.

Aye 4 Nay 0

3. Bid Approval	Discussion / Vote	Board	10 Passenger Van Bid Responses
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It was moved by H. Brown, supported by J. Fettig to authorize the finance committee to approve the bid from Spirit Ford for up to two 10 passenger van(s). Aye 4 Nay 0

H. Closed Session (If Requested)


I. Extended Public Comment:

A parent commented about security protocols at the lower school building.

J. Confirmation of Next Board Meeting Date: *Regular Board Meeting November 18, 2025*

K. Adjournment I. Church adjourned the meeting at 5: pm.

Jeff Fettig **10/21/2025**
Recording Secretary, Date

Respectfully submitted:  Jeff Fettig (Nov 22, 2025 07:18:32 EST) Date: _____

J. 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].

APPROVED ICA Minutes Reg 10.21.25

Final Audit Report


2025-11-22

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