

We seek to foster meaningful growth in intellectual character virtues
in a thoughtful, challenging, and supportive academic environment.



IVALB Board Special Meeting Minutes
Thursday, August 12, 2021
7pm, IVA High School



1. Call to Order: 7:05 p.m.

- Thank-you and welcome
- Roll call: Josh Ross, Steve Porter, Howie Fitzgerald, Karyn Pace, Dan Hertzler
- ABSENT: Lachelle Carter, Janet Moore, [Jamie Whitaker Campbell](#), Eric Churchill
- Also in attendance: James McGrath

2. Backyard Lease

- James: in addition to information in BIM, attorney reviewed and gave green light. Requested 6 changes, all immaterial.
- Board: requested follow up BIM to document movement of 6 requested changes

<i>Motion: authorize the execution of the lease as presented in board materials subject to any immaterial changes presented to the landlord from our attorney</i>
Mover: Steve Porter; Second: Dan Hertzler
Discussion: none
All in favor: Josh Ross, Steve Porter, Howie Fitzgerald, Karyn Pace, Dan Hertzler
All opposed: None
Abstentions: None
Item#

3. Call to adjourn: 7:24 pm.

Respectfully submitted,

James McGrath

Approved: August 24, 2021 IVA Board of Directors Meeting