

Aug. 29<sup>th</sup> , 2017

Invest Collegiate Consortium, Inc.

Emergency Meeting via phone conference.

Called meeting to order 12:11pm

Present: Eddie Hoover, Megan Medley, Valerie Phillips, Mia Strauss, Yolanda Malachi

Absent: Debra Frazier

Others present: Jenn Townley, Head of Schools IC Imagine

Approve agenda: Mia 1st, Valerie 2nd

Megan move to allow Dr. Hoover to sign lease for upper school, Valerie 2<sup>nd</sup>

Discussion: Jenn explained lighter impact on budget this year and about equal for following year. Certificate of occupancy on space. Much more ideal situation. Exactly what we need to get everyone settled.

All in favor. Motion carries

Meeting closed 12:19pm

Notes taken by Mia Strauss