

Ivy Hawn Board Meeting

October 23rd 2025

MINUTES

| Rob Baldwin, Vice Chair |

| Rob Bitler, Treasurer | Lacey Lassiter, Member |

| Julie Yadanza, Member | Chadley Ballentyne, Member | Matt DiFebo, Member | Alea Figueroa Rogers, Member |
Emilie Schmitz, Member | Dr. Zheltoukhova, Member |

Meeting was called to order by Rob Baldwin at 6:01 PM

Pac Update

Hollie Darrow provided an update on what the PAC has been doing this last month. The PAC also presented a plaque to Harrison Bitler for his Eagle Project here at Ivy Hawn.

Public Comment

There were no public comments

Approve Prior Minutes

- Motion to approve the 9/25 Board Meeting minutes as presented – Rob Bitler motioned
- Motion seconded - Julie Yadanza seconded
- Motion passed unanimously

Board Secretary Report

There were no emails last month to the board.

Treasurer/Finance Report

Rob Bitler reviewed the monthly financial reports for September.

- Motion to accept the Treasurer report as presented – Lacey Lassiter motioned
- Motion seconded- Emilie Schmitz seconded
- Motion passes unanimously

Principal Update

New Charter School – Ms. Suhr invited Chris Derosier to tell us about his new plans for a STEM charter school in Orange City.

FL Charter School Conference – Ms. Suhr gave an update on the FL Charter School conference and brought back a great fact sheet from the Florida Consortium of Public Charter Schools.

Board Accreditation – The board is up for accreditation next year with Cognia. Danny will lead a board accreditation committee to help drive this.

Technology Purchase – Quotes were provided by 3 vendors to buy 100 new laptops.

- Motion to accept CDW quote as presented – Rob Bitler motioned.
- Motion seconded - Julie Yadanza seconded
- Motion passes unanimously

Day of Awesome – Ms. Suhr reviewed the master schedule for the Day of Awesome on 11/10/25

Committee Updates

Finance Committee – Rob Bitler – No update

Future Planning Committee – Rob Bitler – The committee met twice since the last board meeting and discussed potential future plans for Ivy Hawn. Next meeting Dec 17th at 3:30pm-5:00pm. Danny Conard was also named Vice-chair of the committee.

Technology – Rob Bitler – The committee met to create a student and staff AI use policy which has been distributed to the board for consideration at the Nov board meeting.

Principal Evaluation Committee – Rob Wyatt – No Update

Teacher Retention and Recruitment – Julie Yadanza – No Update

Policy and Procedure – Emilie Schmitz -No update

Old Business

Banking – Rob Bitler gave an update on the banking RFP and is looking to have a proposal to the board for the November meeting.

New Property and encroachment issues – The business with the encroachment on the property is speaking with us and we are looking at options together.

New Business

No new business

Adjourn

- Motion to adjourn - Rob Bitler motioned
- Motion seconded - Julie Yadanza seconded
- Motion passed unanimously

Meeting Adjourned at 6:54 PM

Next Board meeting will be 6:00pm on 11/18/25