

Ivy Hawn Board Meeting

September 25th 2025

MINUTES

ATTENDEES:

Rob Wyatt called meeting to order at 6:00 PM

Daniel Conard, Rob Bitler, Mrs. Houman, Julie Yadanza, Alea Figueroa Rogers, Rob Wyatt, Matthew DiFebo, Emilie Schmitz, Chadley Ballentyne, Dr. Snezhana Zheltoukhova, Hollie Darrow, Rob Baldwin

Leadership League Update

Recapped first event – beach clean up

PAC Update

Recapped September meeting. 16 teacher grants, \$7,140.

Raised just over 40k yd

Sponsor a Teacher lunch donations for October 10/13

Public Comment

None

Approve Prior Minutes

Motion to Approve: Rob Bitler

Seconded: Chadley Ballentyne

Approved unanimously

Board Secretary Report

Received a single email, and Rob Wyatt responded

Treasurer/Finance Report

Reviewed financial statements

Communication Policy

Rob Bitler moved to approve policy as presented

Seconded Alea Figueroa Rogers

Passed Unanimously

Principal Update

Fencing proposals reviewed to replace fencing in front of registrar and new playground area

Motion to accept Discount Fencing quote by Rob Bitler

Seconded by Emilie Schmitz

Passed Unanimously

Reviewed 4 proposed policies:

Threat Management Policy

Staff Arrest Policy

Student Welfare Policy

Cell Phone Policy

Motion to Approve All Proposed Policies made by Rob Bitler

Seconded by Emilie Schmitz

Passed Unanimously

Day of Awesome announced for Nov. 10th

Committee Updates

Finance Committee – No Update

Future Planning Meeting- No Update

Policy and Procedure Committee – Working towards policy manual

Teacher Retention and Recruitment Committee – No Update

Technology Committee – No Update

Principal Evaluation – No update

Teacher Retention and Recruitment – No Update

Old Business

Trunk or treat – Oct. 18th

Bitler updated on Teacher Oasis

New Business

Sent RFP to various banks

Daniel Conard presented feedback from charter school conference

Chadley Ballantyne presented feedback from charter school conference

Application of AI will be discussed in next Technology Committee

Discussed Education KPIs

Discussed upcoming events

Adjourn

- Motion to adjourn: Daniel Conard
- Motion seconded: Dr. Snezhana Zheltoukhova
- Motion passes unanimously

Meeting Adjourned at 6:49

Next Board meeting set for Thursday, October 23rd at 6:00 PM