

Ivy Hawn Board Meeting

October 3rd, 2024

MINUTES

ATTENDEES:

Dr. Gregory LeFils (Chair), Rob Wyatt (Vice-Chair) Rob Bitler (Treasurer), Lacey Lassiter, Daniel Conrad, Julie Yadanza, Rob Baldwin, Dr. Snezhana Zheltoukhova, Daniel Suhr.

Meeting was called to order by Dr. Gregory LeFils at 6:01 PM

Public Comment

Members of the public were given two minutes each to make comments to the board. There were no public comments.

Approve Prior Minutes

- Motion to approve minutes from August 22nd, 2024 monthly board meeting
- Rob Bitler Motioned
- Motion seconded – Julie Yadanza seconded
- Motion passes unanimously

- Motion to approve minutes from County and Charter Relation meeting on Sept 4 2024
- Rob Baldwin Motioned
- Motion Seconded Daniel Conrad seconded
- Motion passes unanimously

Board Secretary Report

There were two emails sent to the board this month. One was responded to and the other was not yet responded to as it came in a few hours before the board meeting.

Treasurer/Finance Report

Rob Bitler reviewed the monthly financial reports.

- Motion to accept the Treasurer report as presented
- Julie Yadanza Motioned
- Motion seconded- Rob Baldwin seconded
- Motion passes unanimously

Rob reviewed the investment that was made with Arbitrage Management Group in Sept.

Principal Update

Virutal Meeting Options – Ms Suhr discussed possible options for the future of virtual meetings.

- Motion to discontinue virtual meeting options for the public for future board meetings
- Rob Bitler Motioned
- Motion seconded - Rob Baldwin seconded
- Motion passes 6-1

School Zone – Ms. Suhr discussed making the road in front of the school a school zone. We will work with the parents of the PAC to come up with some other safety ideas.

FUSUS – Captain Smith from Volusia Sheriff's Office emailed the board about implementation of the the FUSUS surveillance system. Ms. Suhr will ask Captain Smith to join us at our next meeting to discuss the solution.

Board Member Recruitment Discussion – a discussion was held to develop a plan to get to an odd number of members since the resignation of Sarah Brow Corrigan at the last meeting.

Committee Updates

There were no committee updates.

Old Business

Clarification of Roles: discussion held around shifting the role of putting the Board meeting agenda together off of Ms Vayko and onto the board. Based on feedback from Arnold Law firm, Ms. Suhr and Ms Vayko will continue.

Secretary Role – The board will continue to look for someone to fill the office of Secretary

New Business

There was no new business

The board discussed future school events they will attend.

Leadership League - _representatives from the leadership let the board know what they are working on.

Adjourn

- Motion to adjourn- Rob Bitler motioned
- Motion seconded- Rob Baldwin seconded
- Motion passes unanimously

Meeting Adjourned at 7:06 PM

Next Board meeting set for 10/24 at 6:00 PM