

## Ivy Hawn Board Meeting

June 26<sup>th</sup> 2025

### MINUTES

| Rob Wyatt, Chair | Rob Baldwin, Vice Chair |

| Rob Bitler, Treasurer | Daniel Conard, Secretary | Lacey Lassiter, Member |

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

Meeting was called to order by Rob Wyatt at 6:00 PM

#### **Pac Update**

Hollie Darrow provided an update on what the PAC is doing this summer to prep for the next school year.

#### **Public Comment**

There were no public comments

#### **Approve Prior Minutes**

- Motion to approve the 5/22 Board Meeting minutes as presented – Rob Bitler motioned
- Motion seconded - Julie Yadanza seconded
- Motion passed unanimously

#### **Board Secretary Report**

There were no emails that needed to be responded to since the last board meeting.

#### **Treasurer/Finance Report**

Rob Bitler reviewed the monthly financial reports for May.

- Motion to accept the Treasurer report as presented – Daniel Conard motioned
- Motion seconded- Julie Yadanza seconded
- Motion passes unanimously

#### **Principal Update**

**Code of Conduct** – Ms. Suhr presented an updated code of conduct for the 2025-2026 school year

- Motion to accept the code of conduct as presented – Rob Bitler motioned
- Motion seconded – Julie Yadanza seconded
- Discussion was held over the policy
- Motion passes unanimously

**Electronic Sign** – Ms Suhr presented three quotes for an electronic sign outside the school

- Motion to accept the quote from Golden Rule Signs as presented for up to \$20,000– Rob Bitler motioned
- Motion seconded – Emilie Schmitz seconded
- Discussion was held over the motion

- Motion amended to accept the Golden Rule Signs quote as presented for up to \$22,000 – Rob Bitler amended
- Motion amendment seconded – Emilie Schmitz seconded
- Motion passes unanimously

**Enrollment Policy** – Ms. Suhr presented a new enrollment policy for the 2025-2026 school year.

- Motion to accept the enrollment policy for 2025-2026 school year as presented – Rob Bitler motioned
- Motion seconded – Chadley Ballentyne seconded
- Discussion was held over the policy
- Motion tabled until the July board meeting by Rob Bitler
- Motion tabling seconded by Chadley Ballentyne

**Arts Preference** – Ms Suhr presented the arts preference guidelines for enrollment preference

- Motion to accept the arts preference guidelines as presented – Rob Bitler motioned
- Motion seconded – Daniel Conard seconded
- Discussion was held on the motion
- Motion passes unanimously

**Water Leak & Real Estate Transaction** – Ms Suhr gave an update that the property has been closed upon. Full survey will be done shortly. Future plans for the property will be discussed in the Future Planning Fommittee.

The water leak is still ongoing. Daycare and Ivy Hawn are going to meet in two weeks on future plans.

**Public Communication Policy Review** –.

Motion to discuss the board’s public communication policy – Rob Bitler motioned

Motion seconded – Julie Yadanza seconded

This discussion will be moved to the policy and procedure committee

Motion rescinded – Rob Bitler rescinded

Motion to rescind seconded – Julie Yadanza seconded

**Committee Updates**

Finance Committee – Rob Bitler – The FL legislature approved the budget this week so we are working through the implications to the 2025-2026 preliminary budget. The plan is to have a final 2025-2026 budget for approval at the July meeting.

Future Planning Committee – Rob Bitler – No update until school starts

Technology – Rob Bitler – No update

Principal Evaluation Committee – Rob Wyatt – Looking to update process.

Teacher Retention and Recruitment – Julie Yadanza – No Update

Policy and Procedure –

- Nomination of Emilie Scmitz as chair of Policy & Procedure committee by Rob Bitler, Emilie accepted nomination
- Danny seconded nomination
- Nomination passed unanimously

### **Old Business**

No old business

### **New Business**

No new business

### **Adjourn**

- Motion to adjourn- Rob Bitler motioned
- Motion seconded- Daniel Conard seconded
- Motion passed unanimously

**Meeting Adjourned at 7:58 PM**

**Next Board meeting will be 6:00pm on 7/24/25**