

## Ivy Hawn Board Meeting

July 23rd, 2024

### MINUTES

#### **ATTENDEES:**

Dr. Gregory LeFils (Chair), Rob Bitler (Treasurer), Sarah Brow Corrigan (Secretary) (virtual), Robert Baldwin (virtual), Lacey Lassiter, Daniel Conrad, Julie Yadanza, Dr. Snezhana Zheltoukhova, Daniel Suhr, Brittany Zeak (Teacher)

Meeting was called to order by Dr. Gregory LeFils at 6:00 PM

#### **Public Comment**

Members of the public were given two minutes each to make comments to the board. There were two public comments.

#### **Approve Prior Minutes**

- Motion to approve minutes from June 18<sup>th</sup>, 2024 monthly board meeting– Rob Bitler motioned
- Motion seconded – Daniel Conrad seconded
- Motion passed unanimously
- Motion to approve minutes from the July 12<sup>th</sup>, 2024 special board meeting – Rob Bitler motioned
- Motion seconded – Carmen Hall seconded
- Motion passed unanimously

#### **Board Secretary Report**

There were no emails sent to the board this month.

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

Rob Bitler reviewed the monthly financial reports. End of year financials reflect good financial standing. ESSER grant update: grant will be expiring in September, final purchasing through the grant will need to happen in the next few weeks. Rob updated the board on the 24-25 proposed budget, compared to last year's approved budget. Reviewed budget discrepancies, changes needed on previously voted upon budget.

- Motion to approve the YTD actuals as our FY 24 budget - Rob Bitler
- Motion seconded- Carmen Hall
- The board held discussion
- Motion passes unanimously.

#### **Progressive Discipline & School Safety Policies**

Ms. Suhr presents two policies to the board. Policies need to be on hand per state statute.

- Motion to accept policy of progressive discipline for staff- Rob Bitler
- Motion seconded- Carmen Hall
- Motion passes unanimously
- Motion to accept the school safety policy as written- Rob Bitler
- Motion seconded- Julie Yadanza
- Motion passes unanimously

#### **Principal Update**

**Chaplain Policy:** No Chaplain policy is necessary.

#### **Upcoming Back to School Events:**

August 5<sup>th</sup>, Back to School Breakfast at 8-10 AM

PAC Event, Kindergarten and 4<sup>th</sup> grade meet-up for incoming students at Blake Park, Saturday 8/10/24

Meet the Teacher will be held on Aug 8<sup>th</sup> from 3pm - 7pm

**School Lunch Program Update:** Carmen Hall and Ms. Suhr met to review scholarship opportunities. Scholarships for families will be offered with money that is in the budget surplus.

**Hiring:** three openings. Interviews are being conducted, predicting no vacancies heading into the upcoming school year.

### **Committee Updates**

Teacher Retention and Recruitment Subcommittee: the subcommittee met to review retention and recruitment initiatives. The subcommittee will begin by assessing teacher/staff climate to have starting data. For recruitment initiatives, the subcommittee began connecting with local universities for student internship and job placement sites.

### **New Business**

The board held discussion surrounding ESE services and the current standing of the mild classroom. The classroom will be in place for the upcoming 24/25 school year. Ms. Suhr received direction from the school's attorney to continue with the classroom regardless of class size, which is different than the direction from the district. The board reviewed changes that may need to be in place for subsequent years. The board gets clarification around IEP determinations.

The board gets further clarity on future direction and necessary next steps. The board will become further involved by contacting the superintendent seeking assistance with the school district.

### **Adjourn**

- Motion to adjourn- Daniell Conrad motioned
- Motion seconded- Julie Yadanza
- Motion passes unanimously

**Meeting Adjourned at 7:32 PM**

**Next Board meeting set for August 22nd at 6PM**