

Ivy Hawn Board Meeting

November 12th, 2024

MINUTES

ATTENDEES:

In attendance - Daniel Conard, Robert Baldwin, Dr. Gregory LeFils, Carmen Hall, Lacey Lassiter, Julie Yadanza, Dr. Snezhana Zheltoukhova, Ms. Danielle Suhr, Brittany Zeak

Public Comments

No Public Comments

Approve Prior Minutes

- Motion to approve minutes from October 24th monthly board meeting – Carmen Hall motioned
- Motion seconded - Robert Baldwin seconded
- Motion passes unanimously

Secretary Report

Read by Dr. LeFils

Discussed two hardship emails that were received. Both were denied due to being out of policy. Dr. LeFils will communicate back to the authors.

Treasurer Report

The November October report is not yet prepared so both October and November financials will be provided at the next board meeting.

FUSUS

Board reviewed the Memo of Understanding provided by the Volusia County Sheriff's Office

- Motion to approve Memo of Understanding as provided - Robert Baldwin motioned
- Motion seconded - Lacey Lassiter seconded
- Motion passes unanimously

Copier and Printer

Phillip Rumble provided quotes for a new copy/print agreement

- Motion to approve the Konica Minolta quote – Carmen Hall motioned
- Motion seconded – Robert Baldwin seconded

During discussion the board believes this quote was the least expensive when factoring in unlimited paper, parts, staples, and other features.

- Motion passes unanimously

Committee Updates

Teacher Retention and Recruitment:

Julie Yedanza discussed her town hall with teachers/administrators
Committee to meet on Nov. 13th

Old Business

Property Acquisition

Closing remains in the title clearance stage. Will provide further updates at the next board meeting

School Zone

Ivy Hawn School Zone was not approved at the last city/county meeting, but the assignment of a crossing guard remains open.

New Business

Lunch program:

The board discussed qualifications for the Nation School Lunch Program

Ivy Hawn received a denial from the Health Department, and a variance was requested for the septic system

Update on options during the January board meeting.

Adjourn

- Motion to adjourn- Robert Baldwin
- Motion seconded- Julie Yedanza seconded
- Motion passes unanimously

Meeting Adjourned at 7:10 PM

Next Board meeting scheduled for 12/19/24