Ivy Hawn Board Meeting

Emergency Meeting to Address Transportation

August 31st, 2023

**MINUTES**

**ATTENDEES:**

Dr. Gregory LeFils, Dr. Amy Smith, Rob Bitler, Sarah Brow Corrigan, Carmen Hall, Robert Baldwin, Joey Maxwell, Danielle Suhr

Meeting was called to order by Dr. Gregory LeFils at 5:03

**Transportation Contract**

Ms. Suhr proposed a new transportation contract to service student riders. The contract will be for three years with a one year exit rider. Student families will be responsible for purchasing a key fob at $10 each/student. The proposed transportation contract does not exceed the yearly budget allowance. The Board discusses pros and cons to the proposed transportation contract and explores alternative options.

* Motion to grant Ms. Suhr’s approval of the BTM coaches contract up to $105,000/year - Rob Bitler motioned
* Motion Seconded - Carmen Hall
* Motion passed unanimously
* Motion to Adjourn – Rob Bitler motioned
* Motion seconded – Joey Maxwell seconded
* Motion passed unanimously

**Next Board meeting set for 9/28/23, 6PM**

Meeting Adjourned at 5:20 pm