Ivy Hawn Board Meeting

August 24th, 2023

**MINUTES**

**ATTENDEES:**

Dr. Gregory LeFils, Dr. Amy Smith, Rob Bitler, Rob Wyatt, Sarah Brow Corrigan, Lacey Lassiter (virtual), Joey Maxwell, Rob Baldwin, Danielle Suhr

Meeting was called to order by Dr. Amy Smith at 6:00

**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 July 26th , 2023 meeting – Rob Bitler motioned
* Motion Seconded – Joey Maxwell seconded
* Motion passed unanimously

**Board Secretary Report**

There were no emails sent to the Board this month.

Dr. Lefils arrived and took over chairing over meeting

**Finance Report**

Rob Bitler reviewed the monthly financial reports. Rob explained why there were higher expenses than revenue for July. Reports next month will also be updated to show ESSER expenses.

**Principal Update**

Septic Update – Damage was caused by a utility truck to the septic tank servicing the registrar’s office. Discussion was had over options and a decision was tabled until a later meeting.

Construction Update – Ms. Suhr updated the Board on the status of construction on campus.

Transportation – Bus company still working on routes. Ms. Suhr sent proposal for two routes. Will get updates as soon as they are available.

Communication from Legal – Our law firm provided some updated board policies to comply with new state laws. Updated policies include: policy on school bathrooms, locker rooms, and dressing rooms, internet safety policy, special magistrate for teacher empowerment policy, policy on name deviation requests, and policy on school safety).

* Motion to accept the package of policy updates as presented – Rob Bitler motioned
* Motion seconded - Rob Baldwin seconded
* Motion passed unanimously

Board discussion around adding and expanding on governing policies and procedures.

**Committee Reports**

Policy and Procedure Committee

* Move to accept board policies and procedures as presented - Joey Maxwell motioned
* Motion seconded – Dr. Amy Smith seconded
* Motion approved unanimously

**Old Business**

Discussion on the AC units and getting another quote for what needs to be done.

**New Business**

Policy and procedure committee will meet (date to be sent out) as a working session to align our board policies with those of Volusia County

Enrollment Policy update:

* Motion to add children of alumni to Enrollment Preferences for 2024-2025 lottery – Rob Bitler motioned
* Motion Seconded – Dr. Amy Smith seconded

Discussion was held and Rob amended his motion as follows

* Amended motion to add children of alumni in good standing to Enrollment Preferences for 2024-2025 lottery – motioned by Rob Bitler
* Amended motion seconded – seconded by Dr. Amy Smith
* Motion passed unanimously

The Board members chose what events to attend for the next month

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

* Motion to Adjourn – Rob Bitler motioned
* Motion seconded – Rob Baldwin seconded
* Motion passed unanimously

Meeting Adjourned at 7:20 pm