

## Ivy Hawn Board Meeting

July 29th, 2024

### **MINUTES**

#### **ATTENDEES:**

Dr. Gregory LeFils (Chair) (virtual), Rob Wyatt (Co-Chair) (virtual), Rob Bitler (Treasurer), Sarah Brow Corrigan (Secretary) (virtual), Robert Baldwin (virtual), Lacey Lassiter (virtual), Daniel Conrad (virtual), Dr. Snezhana Zheltoukhova (virtual), Ms. Danielle Suhr, Mr. Rumble (IT), Mr. Preston (Maintenance Director)

Meeting was called to order by Dr. Gregory LeFils at 4:30 PM

#### **Public Comment:**

There were no public comments.

#### **Firewall Update:**

Quotes were presented to upgrade the school's firewall systems through Sonic Wall. CDWg quote is the lowest of the three, suggested to move forward with CDWg quote. \$1,400 will be added for device set-up. Funding will be obtained through ESSER funds and paid in full for a five-year term.

- Motion to move forward with the CDWg proposal as presented- Rob Bitler motioned
- Motion Seconded- Daniel Conrad seconded
- Motion passes unanimously

#### **Building Construction:**

Quotes were presented to repair and resurface the school's parking lot. Parking lot resurfacing will come out of ESSER funding and remainder through the capital needs assessment, reimbursement back into school's savings account. 4 proposals were presented for resealing and restriping the asphalt.

- Motion to move forward with the Florida Sealcoating bid for up to 42,000- Rob Bitler motioned
- Motion Seconded- Robert Baldwin seconded
- Motion passes unanimously

#### **Adjourn:**

- Motion to adjourn- Rob Bitler motioned
- Motion Seconded- Robert Baldwin seconded
- Motion passes unanimously

**Meeting adjourned at 4:55 PM**