

Ivy Hawn Board Meeting
November 30th 2023
MINUTES

ATTENDEES:

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

Meeting was called to order by Dr. Gregory LeFils at 6:02 PM

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 October 2023 meeting – Rob Bitler motioned
- Motion Seconded – Rob Wyatt seconded
- Motion passed unanimous

Board Secretary Report

There were 10 emails sent to the board this month. All emails have been received by the board and responded to from Dr. LeFils.

Finances

Rob Bitler reviewed the monthly financial reports. The school finances are in good shape. The board discusses impacts of the end of ESSER funding (September 2024), day-to-day operations are not funded by ESSER, therefore there will be no obvious impacts.

Principal Update

Ms. Suhr reviewed a proposed technology purchase for new tablet/laptop combination devices. The board discussed the quotes and reviewed the quoting process. The board asked Ms. Suhr to get updated quotes from additional companies before voting on the purchase.

Ms. Suhr reviewed 2024-2025 dietary options as Ivy Hawn considers moving away from VCS lunches. Ms. Suhr will bring three companies to present to the board at the next scheduled board meeting.

Ms. Suhr reviewed survey results from the recent poll to move to a four day school week. The board held a discussion posing different questions and perspectives on the matter. The board will hold an additional meeting in early January to discuss further before voting at the end of month meeting in January.

Committee Reports

There were no subcommittee updates.

Old Business

Ms. Suhr revisited concerns with VCS and shared information from a recent meeting with the charter school group and legal representation.

New Business

The board discusses event attendance and assigns members to upcoming events.

Next Board meeting set for 01/04/24 at 6:00pm (four day school week discussion)

Following Board meeting set for 01/23/24 at 6:00pm for monthly meeting/vote

- Motion to Adjourn – Rob Baldwin motioned
 - Motion seconded – Carmen Hall seconded
 - Motion passed unanimously
- Meeting Adjourned at 8:00 pm