

Ivy Hawn Board Meeting
January 23rd 2023
MINUTES

ATTENDEES:

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

Meeting was called to order by Dr. Gregory LeFils at 6:00 PM

Public Comment

Members of the public were given two minutes each to make comments to the board. There were four public comments regarding the 2024-2025 calendar (four day school week) vote.

Approve Prior Minutes

- Motion to approve minutes from November 2023 meeting – Dr. Amy Smith motioned
- Motion Seconded – Rob Bitler seconded
- Motion passed unanimous

Board Secretary Report

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

2024-2025 School Calendar Vote

- Motion to accept a four day school week for the 24/25 school calendar- Rob Bitler motioned
- Amend- Rob Wyatt asked if members of the board had any additional amendments to add to the motion. The board held discussion surrounding amendments. The board added amendments to the motion to include annual review procedures and data collection, and set a minimum amount of instructional hours at 30 hours/week.
- Motion to move to accept a four day school week for the 2024-2025 school year for a minimum of two years, including annual reviews thereafter and a minimum of 30 hours of instructional time per week. - Rob Bitler motioned
- Motion Seconded- Robert Baldwin seconded
- Motion rejected, 4 in favor/5 opposed/0 abstentions

Finances

Rob Bitler reviewed the monthly financial reports. The school finances are in good shape. FEFP overage is noted in finances report. The school is on track to be in surplus.

Principal Update

Ms. Suhr reviewed an ERC credit that will coverage some of budget overages.

Ms. Suhr announced the new clothes bin donation system that will add to fundraising initiatives.

Ms. Suhr discussed ongoing struggles with tenants on campus and ongoing conversations with Baumgartner company about breaching the lease agreement. The board held discussion around the ongoing tenant issues.

- Motion to provide Ms. Suhr with the ability to move forward with corrective action with tenants up to termination of their current lease agreement. - Rob Bitler motioned
- Motion seconded- Robert Baldwin seconded
- Motion passes unanimously

Committee Reports

There were no subcommittee updates.

Old Business

There were no updates concerning the Charter School Group.

New Business

The Glow dance has been changed to 3/9.

Next Board meeting set for 01/25/24 at 6:00pm for school lunch presentations (cafeteria)

Next Monthly Board meeting set for 02/27/24 at 6:00pm

- Motion to Adjourn – Rob Baldwin motioned
- Motion seconded – Carmen Hall seconded
- Motion passed unanimously

Meeting Adjourned at 7:12 pm