

## Ivy Hawn Board Meeting

October 24<sup>rd</sup>, 2024

### MINUTES

#### **ATTENDEES:**

Rob Wyatt (Vice-Chair) Rob Bitler (Treasurer), Lacey Lassiter, Daniel Conard, Julie Yadanza, Carmen Hall, Rob Baldwin, Dr. Snezhana Zheltoukhova, Danielle Suhr.

Meeting was called to order by Rob WYatt at 6:00 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 3<sup>rd</sup> 2024 monthly board meeting
- Daniel Conard Motioned
- Motion seconded – Julie Yadanza seconded
- Motion passes unanimously

#### **Board Secretary Report**

There was one email sent to the board this month. This was responded to immediately.

#### **Treasurer/Finance Report**

Rob Bitler reviewed the monthly financial reports.

- Motion to accept the Treasurer report as presented
- Julie Yadanza Motioned
- Motion seconded- Rob Baldwin seconded
- Motion passes unanimously

#### **Principal Update**

Out of Field Staff Approvals – Ms. Suhr presented the staff who need an out of field approval.

- Motion to approve the out of field teachers as presenter
- Rob Bitler Motioned
- Motion seconded - Daniel Conard seconded
- Motion passes unanimously

#### **Committee Updates**

Overall Committee Review: Below are a list of the committees, their current chairs, and any updates provided.

Finance – Rob Bitler – No update

Future Planning Committee – Rob Bitler – Creation of the Future Planning committee to examine the vision and mission of Ivy Hawn and develop a 5-10 year plan based on those.

Technology – Rob Bitler – No Update

Principal Evaluation Committee - Dr. Lefils – No update

Policy and Procedure - Carmen Hall – No update

Public Relations - Rob Baldwin – meeting will be scheduled in the coming weeks on a Monday

Teacher Retention and Recruitment – Julie Yadanza – Julie will be sitting down with teachers on 10/30/24 at 2:20 for feedback.

### **Old Business**

**School Zone** – Lacey presented her finding on the option of putting in a school zone in front of the school. Ms Suhr also had an update from the Ivy Hawn PAC on a potential crossing guard.

**FUSUS** – Continued discussion was had on the school usage of the FUSUS system. It was agreed that Ms. Suhr would send the expired MOU to Arnold Law Firm for updates to send to VSO for approval. Ms Suhr will confirm with VSO that they are open to signing an MOU.

**Property purchase** – Mr Baldwin provided an update on the property purchase. We are still working on finalizing some paperwork details for the transfer of the property and set up a closing date.

### **New Business**

The board discussed future school events they will attend.

Joey Maxwell has submitted his resignation from the board, effective immediately.

### **Adjourn**

- Motion to adjourn- Rob Bitler motioned
- Motion seconded- Daniel Conard seconded
- Motion passes unanimously

**Meeting Adjourned at 7:06 PM**

**Next Board meeting will be set via email by 10/31/24**