

Ivy Hawn Board Meeting

June 18th, 2024

MINUTES

ATTENDEES:

Dr. Gregory LeFils (Chair), Rob Wyatt (Vice Chair), Rob Bitler (Treasurer), Sarah Brow Corrigan (Secretary), Robert Baldwin, Lacey Lassiter, Joey Maxwell (virtual), Daniel Conrad, Julie Yadanza, Dr. Snezhana Zheltoukhova (virtual), Daniel Suhr, Brittany Zeak (Teacher)

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 was one public comment.

Approve Prior Minutes

- Motion to approve minutes from April 25th, 2024 and May 21st, 2024 meeting – Rob Bitler motioned
- Motion Seconded – Rob Baldwin seconded
- Motion passed unanimously

Board Secretary Report

There was one email received by the board this month related to ESE services.

Treasurer/Finance Report

Rob Bitler reviewed the monthly financial reports. The school's finances are in good shape. The school is currently approximately \$40,000 over for the 2024-2025 ESE budget. No changes have been made to the proposed budget.

Old Business- Principal Evaluation

Board to update and expand the principal evaluation form going forward. Ms. Suhr requests to remove the anonymity from board comments to address them specifically and seek feedback for growth. The Board discusses the evaluation process.

Principal Contract

The board reviewed the proposed Principal Contract.

- Motion to accept the contract as presented- Rob Bitler motioned
- Motion Seconded- Rob Baldwin motioned
- Motion passed unanimously

Principal Update

- **Volleyball Floors**- changes to floor/equipment purchase. New tenant did not want to continue with the proposed contract that was verbally discussed. Tenant decided not to sign contract. Agreement to purchase used equipment from a separate source. Ivy Hawn will be saving \$20,000 from the new deal.
- **Husky Hangout**- permit to install AC unit. The unit will be moved to the new space, waiting on drawings.

School Chaplain Policy

Board reviews proposed Chaplain Policy. Discussion held surrounding contract language, exploring contract language. Board decides to table the Chaplain policy to July meeting. Explore Master's Level Interns from Stetson for mental health sources and outreach.

- Motion to table the proposed policy to the July meeting with the caveat that Ms. Suhr reach out to the Arnold's to further draft the policy- Rob Bitler motioned

- Motion Seconded- Rob Baldwin motioned
- Motion passed unanimously

Committee Updates

Lunch Program Update- working through health department and septic issues. All Season's Food may flexibly be able to provide services until the kitchen is up and running. Business negotiations necessary at this moment in time. Board members will join and assist Ms. Suhr.

Finance Committee Meeting- further discussions surrounding investment opportunities. A future meeting will be set with Mr. Kaplan in July.

New Business

Ms. Suhr proposes electronic filing and paperwork for the board moving forward. The board will be supplied with iPads and a OneDrive.

Over ESE budget due to increased need for ESE services. Additional support provided through contracted work through Easter Seals. The school has seen an increase in need overall. Not meeting the student ratio for the mild classroom. The board held a thorough discussion surrounding ESE services and brainstorming innovative solutions.

Adjourn

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

Meeting Adjourned at 7:47 PM

Next Board meeting set for July 23rd at 6PM