

Ivy Hawn Board Meeting  
October 26<sup>th</sup> 2023  
**MINUTES**

**ATTENDEES:**

Dr. Gregory LeFils, Dr. Amy Smith (virtual), Rob Bitler, Sarah Brow Corrigan, Carmen Hall, Robert Baldwin, Rob Wyatt, 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 no public comments.

**Approve Prior Minutes**

- Motion to approve minutes from September 2023 meeting – Rob Baldwin motioned
- Motion Seconded – Carmen Hall seconded
- Motion passed unanimous

**Board Secretary Report**

There were no emails sent to the Board this month.

**Finances**

Rob Bitler reviewed the monthly financial reports. The school finances are in good shape. The financial report indicates a revenue surplus from excess ESSER funds.

**Principal Update**

Ms. Suhr reviewed transportation updates- busing is running smoothly overall (some minor issues). The bus route is continuously being reviewed and modified as needed. Ms. Suhr discussed the possibility of purchasing a bus for the school, the board reviewed logistical factors (i.e., cost, maintenance, fuel) that would factor into the decision.

Ms. Suhr proposes the possibility of moving to a four day school week. The board reviews pros and cons (i.e., student needs, family childcare needs, operation/staffing costs, etc.). The board reviewed Ms. Suhr's survey to be sent out to parents this week.

**Committee Reports**

The board discusses forming a Transportation Committee. Dr. Gregory LeFils will serve as chair. The High School Committee will be placed on hold at this time.

**Community Outreach Committee:** explored engagement with Veterans within the community.

**Policies and Procedures Committee:** the board reviewed the edits to the Admission and Enrollment Policy.

- Motion to accept the updates to the Admission and Enrollment Policy- Rob Bitler motioned
- Motion seconded - Carmen Hall seconded
- Motion passed unanimously

### **Old Business**

AC work is on hold.

Trunk or Treat fundraising event was a success. Donations will be used to replace broken seats in the theatre.

### **New Business**

Ms. Suhr discussed future legal advising on communication concerns and discrepancies with VCS.

**Transportation Committee meeting set for 11/14/23 at 5:00 PM**

**Next Board meeting set for 11/30/23 at 6:00pm**

- Motion to Adjourn – Rob Baldwin motioned
- Motion seconded – Rob Wyatt seconded
- Motion passed unanimously

Meeting Adjourned at 7:23 pm