Ivy Hawn Board Meeting

September 28th, 2023

**MINUTES**

**ATTENDEES:**

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

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

**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 August 24th, 2023 meeting – Dr. Smith motioned
* Motion Seconded – Rob Baldwin seconded
* Motion passed unanimously
* Motion to approve Special meeting minutes from August 31st, 2023 – Rob Baldwin motioned
* Motion Seconded – Carmen Hall seconded
* Motion passed unanimously

**Board Secretary Report**

There was 1 email sent to the Board this month. Dr. Lefils responded and it was referred to Ms. Suhr for resolution.

**Finance Report**

Rob Bitler reviewed the monthly financial reports. No issues or anomalies were reported

**Principal Update**

Transportation – Ms. Suhr provided an update on the new bus routes and the board reviewed future options for transportation.

Out of Field Teachers – Ms. Suhr presented and reviewed the list of out of field teachers.

* Motion to approve the out of field teachers to teach as presented – Rob Bitler motioned
* Motion seconded - Dr. Smith seconded
* Motion passed unanimously

Grant Update – Ms. Suhr shared that we were able to extend the grants that were expiring this month with almost no loss of funds. Some of the grant money went towards sewing machines for costume design and more percussion and string instruments for band. We also accepted another grant for reading tutoring

Parent Survey – PBIS would like to send a parent survey for the year and is willing to share the data with the board so we wouldn’t need to send multiple surveys this year.

**Board Communication Policy**

Dr. Lefils reviewed the board communication policy and the board discussed potential changes/updates.

**Committee Reports**

High School Exploratory Committee – committee met to continue discussing potential future options for a high school. Next meeting will be Mon Oct 16th at 5pm.

Policy & Procedure Committee –Committee met on Sept 7th. Carmen provided an update from that meeting. The next policy committee meeting is October 5th at 5pm.

Community Outreach Committee – The next community outreach meeting is October 2nd at 5:30

**Old Business**

AC Units – Still need to get some quotes to get ductwork done. Tabled until next month.

**New Business**

Fundraiser for Making Change for Cancer was able to raise $1254.61 + $250 donation and t-shirt sales from FFA for Childhood Cancer Foundation of Volusia. School is looking for a coin counter for future donations.

**Next Board meeting set for 10 /26/23, 6PM**

* Motion to Adjourn – Rob Bitler motioned
* Motion seconded – Rob Baldwin seconded
* Motion passed unanimously

Meeting Adjourned at 7:18 pm