

Ivy Hawn Board Meeting

April 25th, 2023

MINUTES

ATTENDEES:

Dr. Gregory LeFils, Rob Bitler, Lacey Lassiter, Carmen Hall, Rob Wyatt, Sarah Brow Corrigan, Danielle Suhr

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

Dr. LeFils introduced the representatives of the School Advisor Council, Hannah (Student) and Ms Zeak (Teacher).

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 April 4th as presented – Lacey Lassiter motioned
- Motion Seconded – Rob Wyatt seconded
- Motion passed unanimously

Board Secretary Report

There were no emails sent to the board since the last meeting.

Finance Report

There were no financial reports to review since the last meeting covered through March 31.

Rob Bitler presented the proposed 2024-2025 budget for the board to review and approve at the May board meeting. Proposed budget will be voted on at the Annual meeting in May.

Rob Bitler presented the Emergency Procurement Policy.

- Motion to accept the policy as presented – Rob Wyatt motioned
- Motion Seconded – Carmen Hall seconded
- Motion passed unanimously

Principal Update

Attendance Appeal Update

- Motion to deny the appeal presented at the April 4th meeting– Rob Bitler motioned
- Motion Seconded – Carmen Hall seconded
- Motion passed unanimously

Property Update – an opportunity has arisen for Ivy Hawn to purchase 2 lots on the other side of South Lakeview.

- Motion to allow Ms. Suhr to purchase property for up to \$275K – Rob Bitler motioned
- Motion Seconded - Rob Wyatt seconded
- Motion passed unanimously.

Committee Reports

Calendar committee meeting scheduled for May 2nd at 5:30 in the cafetorium

Old Business

Board Service Hours Policy – Dr. Lefils will complete this and submit proposal to the board at the May board meeting.

Principal Evaluation – 7 of 8 have been received. Dr. LeFils reviewed the data with the board from the evaluations.

Next Board meeting set for 5/21/24, 6PM

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

Meeting Adjourned at 7:13 pm