

Ivy Hawn Board Meeting

May 22nd, 2025

MINUTES

ATTENDEES:

Daniel Conard, Rob Baldwin, Dr. Greg LeFils, Rob Bitler, Lacey Lassiter, Julie Yadanza, Principal Suhr, Rob Wyatt, Carmen Hall, Dr. Z, Natisha Houman, Hollie Darrow

Dr. LeFils called the meeting to order at 6:00pm

The board recognized the services of Dr. LeFils and Carmen Hall who will no longer be serving on board.

Board Member evaluations were reviewed

Voted on reelection of Wyatt and Bitler

- Motion to approve – Daniel Conard
- Motion 2nd – Robert Baldwin
- Passed Unanimously

Nomination of Chair by Rob Bitler for Robert Wyatt, no other nominations

- Passed Unanimously

Nomination of Vicechair of Robert Baldwin by Robert Bitler, no other nominations

Nomination of Secretary – Daniel Conard, no other nominations

Nomination of Treasurer – Robert Bitler, no other nominations

- All passed unanimously

New Board Member Applications

The board interviewed 6 candidates

- Motion to bring on two new members, Bitler
- Motion 2nd – Baldwin
- Unanimous
- Motion for Emilie and Alea – Conard
- 2nd – Bitler
- Unanimous
- Motion for an additional 2 new members, Wyatt
- 2nd – Dr. Z
- Bitler and Yadanza opposed
- Motion Passes
- Motion for Ballentyne and DiFebo – Baldwin
- Bitler and Yadanza opposed
- Motion Passes

4 New Board members – Matt DeFibo, Chadley Ballantyne, Emilie Schmitz, and Alea Figueroa-Rogers

Public Comment

3 Public comment

PAC – Reported on EOY numbers

Leadership League – The end of year celebration was held at Sky Zone.

Approve Prior Minutes

- Motion to approve minutes from April 24th, monthly board meeting– Bitler
- Motion seconded – Yadanza
- Motion passed unanimously

Board Secretary Report

Received 14 emails since the previous board meeting, all but two responded

Treasurer/Finance Report

Rob Bitler reviewed the monthly financial reports.

- Motion to approve – Wyatt
- Motion seconded- Hall
- Motion passes unanimously.

Principal Update

Update for delivery of theater seats and other theater updates

Baldwin provided update on property – receiving title paperwork within 2 days

Motion made to retain LeFils as chair through signature of title paperwork – Hall

2nd – Baldwin

Unanimous

Committee Updates

Budget –

Motion to approve budget, Bitler

2nd - Baldwin

Unanimous

Policy and Procedure Committee – None

Teacher Retention and Recruitment Committee – None

Future Planning Meeting- None

2026/2027 Calendar Meeting – Please remove from agenda moving forward

Technology – No update

Principal Evaluation - None

Old Business

Motion to vote in writing – Bitler

2nd – Baldwin

Unanimous

Motion to un-table 4-day school week – Bitler

2nd - Baldwin

Unanimous

Call to question - Bitler

Dr. Z – No

Hall – No

Yadanza – Yes

Bitler – Yes

Wyatt – No

Baldwin – Yes

Lassiter – No

Conard – Yes

LeFils – No

Motion Does Not Pass

New Business

None

Adjourn

- Motion to adjourn- Bitler
- Motion seconded- Baldwin
- Motion passes unanimously

Meeting Adjourned at 9:02pm

Next Board meeting set for June 26th, 2025 at 6PM