

Ivy Hawn Board

April 1, 2016

**MINUTES**

**ATTENDEES:**

Kelly Conway, Don Travis, Greg Ruffin, Katrina Guevara, David Pearl, Terri Hoag, Peromnia Grant, Kelly Edman

Meeting was called to order by Katrina Guevara at 12:11pm.

- Reading and reviewing of the minutes of March 4, 2016.
  - Motion to approve – David Pearl
  - Seconded the motion – Terri Hoag

**Public Comments**

None.

**Items from Board Members**

None.

**Principal's Report**

Principal's report given by Kelly Conway. Discussed accreditation with AdvancEd. New committees being formed with employees and parents. Testing has begun and is running smoothly per Dawn Mericle. Computers have been donated by a parent and will be refurbished for approximately \$250 per computer or about \$1000 per math classroom. Band and chorus received "excellent" ratings at recent competition with 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> place finishes. Seusical the Musical was a big hit, but would like next year to be sold out. New calendar requests will be monitored by calendar committee. 8<sup>th</sup> grade end of year ceremony will be June 6, 2016 and asked that board members attend and possibly one speak to students. Blended learning is working well. Golf tournament is very organized with many golfers. We have made some community contributions to Special Olympics and National Breast Cancer. May 14 will be the Hispanic Celebration featuring arts, crafts, booths and food and will end with a concert.

**Management Team Report**

Golf tournament is going well, with board members handling all golfers and sponsors. Invited all board members to lunch. Silent auction items are being collected, including 4 front row seats for all performances x 1 year, Ivy Hawn shirt basket, Magic tickets, Jaguar tickets, spa packages, etc. Need to send letter to parents regarding raffles and silent auction. Need posters for stage and goals. Organizational chart presented and explained by Don Travis. Requested a possible board training workshop. Added staffing for next year will be needed due to block scheduling. 2 ELA teachers each for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade, foreign language teacher, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade computer teacher, elementary computer teacher, 4<sup>th</sup> grade teacher, chorus/orchestra teacher, Grant specialist, dean, and two teacher assistants. Looking at raises/bonuses for all teachers of \$1000 to \$1500 and supplements for specialty teachers. We are looking at possible 2<sup>nd</sup> opinions for health insurance, building insurance and retirement management.

**Financial Report**

\$1000 community grant being worked on by Don Travis from Wells Fargo. We are adding a grant writing specialist for next year. Discussed the attached budget sheet, nothing approved.

- Next board meeting will be May 10 4:00pm
- Workshop for training, April 28, 2016 1:00pm
- Motion to adjourn – Katrina Guevara
- Seconded – Peromnia Grant