

Ivy Hawn Board
April 19, 2018
MINUTES

ATTENDEES:

Kelly Conway, David Pearl, Terri Hoag, April Atkinson, Annette Martinson, Michelle Chin, Greg Ruffin, Sloane Vostrejs

Also Present: Don Travis, Richard Mereno (via telephone)

Meeting was called to order by David Pearl at 5:07 p.m.

Reading and reviewing of the minutes from March 22, 2018.

- Motion to approve – Terri Hoag
- Seconded the motion – April Atkinson
- All approved.

Public Comments:

None.

Principal's Report

Attached. Per Kelly Conway, our brand new boys' basketball team won their first game against DeLand Middle School. The team is improving with each game. We are very proud to say that the Ivy Hawn boys' basketball team holds the second highest team GPA in the district. We had our second fashion show, which was put on by Ivy Hawn's first fashion design class. All proceeds from the show went to The Child Mind Institute. The school has been raising money for Josh's Journey. Josh is a student here at Ivy Hawn who has a 13cm tumor touching his spinal cord and surgery is necessary. Parents, students and teachers have participated in multiple fundraisers to help Josh's family. Ivy Hawn had their first Safety and Security Committee meeting. Among discussions, parents would like to have consistent visits from LHPD to show presence and had ideas for continued safety measures. Our Student Advocacy Council meets every Thursday after school to discuss ways to create a safe and friendly school campus for all of our students. Graduation will be on May 29th, 2018 at 8:30 p.m and we have many upcoming school-wide events, shows and fundraisers for the month of May that can be viewed on our Ivy Hawn website.

Per David Pearl, we need a motion to accept the Principal's report.

- Motion to accept Principal's report – Terri Hoag
- Seconded the motion – April Atkinson
- All in favor.

Per David Pearl, we talked about the possibility of proceeding with LED lighting here at the school, which would be a cost savings on the monthly electric bill. We are going to hold off on that for now for budget reasons.

Per Richard Mereno, a site visit study needs to be done as soon as possible and if all goes well with that, we should move forward with a feasibility study.

Further discussion was had about future property purchase and financing alternatives and the board was given two options to consider: Raymond James USDA loan with a 1.5% fee and BB&T, bond route, with a 1% fee.

Per David Pearl, we need a motion from the board to use Raymond James for a USDA loan and if they can't come through with the USDA loan then go with BB&T, the bond route.

- Motion to approve – Michelle Chin
- Seconded the motion – Annette Martinson
- All in favor.

Per David Pearl, we need a motion from the board to accept Richard Mereno's contract at a .35% fee.

- Motion to accept – April Atkinson
- Seconded the motion – Annette Martinson
- All in favor.

Per David Pearl, we need a motion from the board to approve hiring bond attorney Kareem Spratling of the Bryant Miller Olive Law firm to write the contract.

- Motion to approve – Annette Martinson
- Seconded the motion – April Atkinson
- All in favor.

Management Report

Per Greg Ruffin, LAI was hired to do the plans on the remodel to the school which will accommodate the edition of the 2 ESE resource rooms and additional ESE support staff offices and can have those plans available on this next Monday for the board to review so a decision on which contractor to use can be made. I highly recommend Ticon based on prior knowledge working with them in the past. Per David Pearl, we can have all change orders brought to the board for approval. Per Greg Ruffin, just to clarify, LAI is the architect drawing the plans and Ticon is the construction company. Per David Pearl, we had three quotes in the beginning and Ticon works on a cost plus basis and was the least expensive. Per Mrs. Chin, but we need to see an official document of what it is going to cost to do the remodel from the proposed contractor. Per Mr. Travis, the board needs to vote to allow Mr. Ruffin to negotiate a contract first and then the board can approve or disapprove.

Per David Pearl, we need a motion to allow Mr. Ruffin to negotiate a contract, but not have it approved until the board reviews it.

- Motion to approve – Terri Hoag
- Seconded the motion – Annette Martinson
- All approved.

Additional Items for Discussion

Golf tournament update on sponsors and golfers attached. Per Mrs. Chin, we have 72 golfers, but would like to have 90 golfers. Teachers are still working on baskets for silent auction.

Special Meeting: April 23, 2018 at 5:00 p.m.

Meeting adjourned: 6:42 p.m.

Approved: Terri Hoag

Seconded: Michelle Chin

All Approved.