

Ivy Hawn Board
September 8, 2015

MINUTES

ATTENDEES:

Dr. Carol Kelley, Don Travis, Greg Ruffin, Katrina Guevara, David Pearl, Dawn Mericle Kelly Edman

Meeting was called to order by Don Travis.

- Reading and reviewing of the minutes of July 21, 2015.
 - Motion to approve – Don Travis
 - Seconded the motion – David Pearl

- **Principal's Report**
 - Reviewed attached report
 - Magical moments – Dawn Mericle

- **Budget**
 - Treasurer's report given by Kelly Edman. Advised that at next board meeting, financials will be more current, with final expenses.
 - Operation's report: All technology issues are taken care of or are being taken care of. Some minor issues with the bell system, already repaired. Apple lab had additional costs due to desks, chairs and cords. But the Apple Lab will be connected with all arts departments.
 - Motion to approve reports – Katrina Guevara
 - Seconded the motion – David Pearl

- **New Business**
 - Will invite possible new board member to next meeting, Terri Hoag. Mr. Pearl will contact and invite. Another parent also submitted application, Bee Powell, but would like to see this parent possibly head the fundraising parent committee.
 - Transportation issues county wide
 - Fire drills were completed X 2 the 1st week of school and both were successful.
 - Rick Martorano has visited with tech people and will be teaching 2 classes per week in addition to having plays and productions.

- **Contracts**

Continued contract with gym next door at \$1500 per month. New contract with Volleyball Gym at \$1000 per month. Possible purchase of roll away basketball hoops.

Pest control is currently \$1900 per month. Whether to approve or not, 2nd estimate not much better. Questions with whom Volusia County School Board is contracted with.

After school program with arts teachers, with additional aftercare personnel to be added due to the amount of students in aftercare. Arts teachers will alleviate with daily lessons in art and music.

- **Fundraising**

- Would like to invite parents and the need to publicize this meeting. Need parents to chair and discussed the possibility of Bee Powell.
 - EdFutures paid for all initial cost of fundraising items – steel car mug, bag with Ivy Hawn logo, koozie, and tumblers. Still waiting on magnets.
 - Would like to have items to sell at Open House, shows, etc. and will have tables manned by committee members and parents.
 - Can change up items at different times.
 - Fundraisers to be started are a possible Fall Festival and/or a Fun Run that would eventually become a 5 k run.
 - Fundraising will be set up in our internal accounts as a completely separate company to verify that all funds will be applied to the upgrading of the theatre.
 - Would like to look to larger companies for matching donations.
 - Next fundraising meeting will be decided. Preference is Tuesday after school in the Cafetorium, possibly 09/15 or 09/16.
 - Will also restart our box top fundraiser.
-
- Next board meeting will be October 13, 2015 5:00pm, then November 10, 2015 5:00pm and possible December date will be the 8th at 5:00pm.
 - Motion to adjourn – Don Travis
 - Seconded – Katrina Guevara