

Ivy Hawn Board  
September 27, 2016

**MINUTES**

**ATTENDEES:**

Greg Ruffin, Don Travis, Katrina Guevara, David Pearl, April Atkinson, Terri Hoag, Kelly Edman

Meeting was called to order by Katrina Guevara at 5:04pm.

- Reading and reviewing of the minutes of August 18, 2016.
  - Motion to approve – David Pearl
  - Seconded the motion – Peromnia Grant
  - All approved

**Public Comments**

None.

**Introduction and Discussion New Member**

Richard Domroski introduced by Greg Ruffin as possible new board member. He is branch manager of Lake Helen Wells Fargo for 3 years, in Volusia County for 6 yrs. Currently lives in Lake Mary FL. Volunteers with Lake Helen and Deltona Boys and Girls Clubs and Boy Scouts. He is leading the project for the whole District of scouts to extend help to Family Renew Community. Full day renovation at facility in Holly Hill. States Wells Fargo encourages all employees to get involved. He has been assigned as the District Volunteer Coordinator at Wells Fargo. He has been involved with Volusia Pines with Keep Children Safe and New Horizons Service Dogs. He was asked to leave the room so board could discuss. Discussions were done, asked to return to meeting. Advised will continue with process of making him board member and Don Travis will continue contact.

**Action Item**

Out of Field Teachers letter read by Katrina, copy is attached.

Vote called by Katrina Guevara to approve out of field teachers

Motion to Approve	-	Peromnia Grant
Seconded	-	David Pearl
All in favor		

**New Board Member**

April Atkinson still going through process, will be on board by next meeting. Don Travis makes recommendation to add to bylaws of school to make chair a one year position to keep it active. It was recommended that if there are 7 members on the board, the above could be a bylaw. Highly requested that there not be a meeting every month.

Katrina Guevara would like to nominate a Chair and Vice Chair, opened floor for nominations:

Peromnia Grant nominated David Pearl for Chair – he would accept, vested in school, on Board longer than Terri, he would take chair or vice chair

Katrina Guevara nominated Terri Hoag for Chair – she would accept, runs entire facility, fully capable of being chair or vice chair, wants to be involved with children, but does state very busy.

Vote called for Chair position

All in favor of David Pearl as chair	-	All ayes
All in favor of Terri Hoag as chair	-	One aye
All in favor of Terri Hoag as vice chair	-	All ayes

David Pearl is elected as Chair, Terri Hoag as Vice Chair.

Katrina Guevara submits resignation from board.

Motion to approve - David Pearl  
Seconded - Terri Hoag  
All in favor

### **Financial Review**

Per Don Travis, need action item.

#### **ACTION ITEM**

Need board approval of 2015-2016 final budget showing all revenues and expenses.

Motion to approve 2015-2016 final budget showing all revenues and expenses - David Pearl  
Seconded - Peromnia Grant  
All approve.

July/August 2016 budget attached, briefly discussed by Don Travis explaining percentage difference.

### **New Business**

Meeting turned over to new Chair, David Pearl. Asked to discuss 5K Run and Fall Festival. Per Katrina Guevara, profit is up to approximately \$2750.00. We will be ordering additional t-shirts to sell, stating that expenses have so far been medals for runners, t-shirts, photographer, Port-O-John. This is first year for this fundraiser and is looking good. Teachers very excited about booths and earning money for classrooms.

Future Meetings: December 14,2016 9:00am  
March 8, 2017 9:00am  
June 14, 2017 9:00am

Meeting adjourned: 6:18pm  
Approved: Terri Hoag  
Seconded: Peromnia Grant  
All Approved.