Ivy Hawn Board December 21, 2017 MINUTES

ATTENDEES:

Kelly Conway, Terri Hoag, April Atkinson, Michelle Chin, Angelo Patane, Greg Ruffin, Dawn Mericle, Sloane Vostrejs

Also Present: Don Travis and Taylor Smith

Meeting was called to order by Terri Hoag at 1:10 p.m.

Reading and Reviewing of the minutes from November 17, 2017.

- Motion to approve April Atkinson
- Seconded the motion Michelle Chin
- All approved

Public Comments:

None

Principal's Report:

Attached. Per Kelly Conway, thanked Angelo Patane for bringing in the band from Nashville for the holiday breakfast. Thanked Terri Hoag for the recycled Christmas tree project she was involved in with our students. Per Terri Hoag, adding that they have a 12-foot recycled Christmas tree in their foyer at the Gateway Center of the Arts and that somebody came in from the board of the Winter Park Tree Festival because they heard about this tree and they want us to do a recycled tree with Ivy Hawn at the Winter Park Tree Festival next year. During installation, we had members of the community there with the Ivy Hawn logo and it was just awesome. They wrote the sweetest article about bringing everyone together and two of our Ivy Hawn boys are in the paper. Mrs. Conway thanked April Atkinson for all that she does for Ivy Hawn, her affiliation with Stetson University and the information she has helped with getting those partnerships for the school. Mrs. Chin was thanked for her participation with Ivy Hawn not only as a parent, but as a board member as well. Per Kelly Conway, will hold a pep rally at the end of January featuring a new Ivy Hawn song on the Ivy Hawn Way that will be taught to the students as a positive behavior support system (MTSS) initiative.

Management Report

Budget was discussed and attached. Per Greg Ruffin, the theatre renovation went over original bid, but the theatre is set for the next 10 to 15 years. Per Taylor Smith, theatre chairs can be fixed; no fee on upgrades, which saved school a couple of thousand dollars.

Greg Ruffin discussed the history of Ivy Hawn School of the Arts. Per Greg Ruffin, there is a possibility of expanding enrollment at Ivy Hawn School by adding 128 more students. Taylor Smith discussed the pros and cons of building renovations to the school. Budget for that was discussed. Per Taylor Smith, a vote

will be needed by the board to move forward with the proposed increased enrollment for Ivy Hawn to accommodate the additional students in elementary.

Per Terri Hoag, we will need a motion to direct the team to continue with the renovation plan. Per Kelly Conway, we will need to expand our ESE student base. We already have a counselor on board who will be full time for that department and our ESE staff will go up to three full time ESE units with projected increase in services for ESE.

- Motion to Approve April Atkinson
- Seconded the motion Michelle Chin
- All approved

Next Meeting: January 18th at 5:00 p.m.

Meeting adjourned: 2:30 p.m.

Approved: April Atkinson Seconded: Michelle Chin

All Approved