

Ivy Hawn Board

July 20, 2017

MINUTES

ATTENDEES:

Kelly Conway, David Pearl, Terri Hoag, April Atkinson, Dawn Mericle, Don Travis, Greg Ruffin, Kelly Edman
Guests – Margaret Smith

Meeting was called to order by David Pearl at 9:03am

Welcome given by David Pearl, announcing the interview process for three potential new board members:

Michelle Chin
Annette Martinson
Angelo Patane

Each candidate's resume was given to each board member, they were interviewed one at a time and asked to wait. The board members voted as follows:

Michelle Chinn

- Motion to approve new board member – Terri Hoag
- 2nd – April Atkinson
- All in favor

Annette Martinson

- Motion to approve new board member – April Atkinson
- 2nd – Terri Hoag
- All in favor

Angelo Patane

- Motion to approve new board member – Terri Hoag
- 2nd – April Atkinson
- All in favor

All were offered the positions, and asked to stay for the remainder of the meeting. All will do training online and may attend meetings but no voting.

Per David Pearl, Peromnina Grant has issued a resignation letter from the board.

- Motion to accept resignation – April Atkinson
 - 2nd Terri Hoag
 - All in favor
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- Reading and reviewing of the minutes of May 20, 2017.
 - Motion to approve – April Atkinson
 - Seconded the motion – Terri Hoag
 - All in favor

Public Comments

None.

Principal's Report

Attached. Kelly Conway announced that we are again an "A" school, stating that we are only 1 of 3 Charter Schools to receive an "A". We have exceeded district and state averages across the board in test scores and increased our own numbers from last year. We have offered many PD opportunities for teachers including personalized instruction and instructional grouping. Title II grant monies for next year will be \$17,000.00. Select teachers will be obtaining gifted endorsement – 2018/2019 4th and 5th gifted then

2019/2020 2nd and 3rd grade gifted. Want to achieve STEAM certification, and have brought in Amy Guevara. She will also help with Agriscience and hydroponic gardening. The accreditation process recommended that we add a guidance counselor, and we will be adding Carole Norville part time, who will assist with ESE. The School Store is now open, and will be a new source of fund raising. Uniforms will be more accessible, with stock being kept in house. The theatre construction has begun, with increased seats. Technology is almost 1:1 to every student. Per David Pearl, we doubled in size and were a "B" school, but thinks quite an accomplishment to become an "A" school. All board members happy about a guidance counselor.

- Motion to accept Principal's report – Terri Hoag
- 2nd – April Atkinson
- All in favor

Management Report

Per Greg Ruffin, welcomed new board members. Budget is conservative. States that the financials are in the black. Principal's account ahead for the 1st time ever, \$68,000.00. 1st worker's compensation claim this year. Currently, working on audit which is a very lengthy process and all board members will receive a copy. Money was borrowed for theatre renovation, we accepted the lowest bid with a savings of \$100,000.00. States all technology, books, furniture, etc. has all been ordered. Contracts to go out to teachers in the next two weeks.

- Motion to accept financial report – April Atkinson
- 2nd – Terri Hoag
- All in favor

Additional Comments

Per April Atkinson, has found a possible new fundraiser for the school. She will provide more information, but basically it is an online program where students will give back to the community for donations. Possible 90% gain. Acts of kindness, a pay it forward type of idea.

Charter School Conference is on November 1-3, 2017 again in Daytona Beach at the Ocean Center. Need to Know if board members are interested. Early registration saves money.

Kelly Conway	already registered
Dawn Mericle	already registered
David Pearl	all 3 days
Terri Hoag	all 3 days
April Atkinson	Thursday, Thursday night
Annette Martinson	Thursday, Thursday night
Greg Ruffin	all 3 days
Michelle Chin	Thursday, Thursday night
Angelo Patane	will check schedule

Next Meeting: September 22, 2017 4:00pm

Meeting adjourned: 10:30am
Approved: April Atkinson
Seconded: Terri Hoag
All Approved.