

Ivy Hawn Board
May 24, 2018
MINUTES

ATTENDEES:

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

Also Present: Don Travis

Meeting was called to order by David Pearl at 5:35 p.m.

Reading and reviewing of the minutes of April 19, 2018.

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

PUBLIC COMMENTS:

None.

Principal's Report

Corrective Action Plan was discussed and submitted to the board for review (attached). We are Ivy Hawn video was shown to the board. It is a new video marketing for diversity.

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

- Motion to accept Principal's Report – Terri Hoag
- Seconded the motion – Michelle Chin
- All in favor.

Financial Report

Per Greg Ruffin, we are 245,000 in the black; tremendous year financially. This is our best year in seven years. Per David Pearl, Principal's account looks great and we are right on budget, which is a good thing. Further discussion was had and the financials were attached.

Per David Pearl, we need a motion of approve the financial report.

- Motion to approve – Terri Hoag
- Seconded the motion – Michelle Chin
- All approved.

Management Report

Per Greg Ruffin, the plans for remodel have been submitted to the District. We are looking at June 4th as the tentative start date. Per David Pearl, at best, we are looking at 120 days to complete the remodel. Per Annette Martinson, do we know when we will be getting the building permit? Per Greg Ruffin, next week. We do have an engagement letter from BB&T, and our attorney is still working on this contract. Per David Pearl, the feasibility study has been completed and it revealed that the roof will need to be

replaced within three years. Mr. Ruffin provided the upcoming school year budget to the board for review (attached). Some discussion was had, but a final review/approval of the budget will be deferred until the next meeting.

Additional Items for Discussion

The 8th Grade graduation will be held on May 29th, 2018 at 9:00 a.m. Per Kelly Conway, would love to have a board member attend to speak on behalf of the board.

Next Meeting: TBD

Meeting adjourned: 7:05 p.m.

Approved: Michelle Chin

Seconded: Annette Martinson

All Approved.