

Ivy Hawn Board
Special Meeting: September 12th, 2018
MINUTES

ATTENDEES:

Kelly Conway, Terri Hoag, April Atkinson, Annette Martinson, Michelle Chin, Greg Ruffin, Desiree Drager, Angelo Patane, Robert Williams, Don Travis, John Long

Meeting was called to order by David Pearl at 5:43 p.m.

Public Comments:

None

Budget

There were two budgets prepared for the meeting; an operating budget based on renting the building and a budget if we purchase the building. Per David Pearl, we only need to approve the operating budget based on renting the building. Looking at this budget, it was determined that it is conservative (some items are budgeted higher than the actual cost should be).

Per David Pearl, we need a motion to accept the proposed operating budget

- Motion to accept – Annette Martinson
- Seconded the motion – Angelo Patane
- All in favor.

Looking at the second budget presented, it shows we would be in a positive cash flow situation if we close on the purchase of the building. Ms. Martinson asked if we have to start accruing retirement for the employees and include this in the budget. Mrs. Conway explained that we have a simple IRA and we will be moving into a 401K this year. It was discussed that Volusia has a better retirement plan and we need to do some work to remain competitive. We need to improve the benefits for our teachers in order to keep and attract highly qualified teachers.

Principal's Evaluation

The board discussed the principal's evaluation. It was determined that her performance in all areas was highly effective.

Per David Pearl, we need a motion to accept the principal's evaluation

- Motion to accept – Teri Hoag
- Seconded the motion – April Atkinson
- All in favor.

Schedule Next Meeting:

The board decided that the next meeting will be on October 3rd, 2018 at 5:30pm

Meeting adjourned: 6:25 p.m.

Approved: Annette Martinson
Seconded: Michelle Chin
All Approved.