

Ivy Hawn Board Meeting  
February 27th 2024  
**MINUTES**

**ATTENDEES:**

Dr. Gregory LeFils, Rob Bitler, Sarah Brow Corrigan, Carmen Hall, Rob Wyatt, Robert Baldwin, Lacey Lassiter, Danielle Suhr

Meeting was called to order by Dr. Gregory LeFils at 6:00 PM

**PBIS Recognition Presentation**

PBIS presented to the board on Ivy Hawn's continued success moving into the third year following the PBIS model. Ivy Hawn has reached Gold level, scoring 98%.

**Public Comment**

Members of the public were given two minutes each to make comments to the board. There were three public comments regarding FLVS concerns and one public comment with follow up questions regarding the PBIS presentation.

**By Laws Amendment Discussion**

The board held discussion around amending the by laws to enable the board to move forward with voting while waiting for the vacant position to be filled. The board discussions a recruitment period to review potential candidates to fill the vacant position.

- Motion to amend the by laws- Carmen Hall motioned
- Motion Seconded- Rob Wyatt
- Motion passes 6-1

**Approve Prior Minutes**

- Motion to approve minutes from January 2024 meeting – Rob Bitler motioned
- Motion Seconded – Robert Baldwin seconded
- Motion passed unanimous

**Board Secretary Report**

There were 32 emails sent to the board this month (23 emails re. 24-25 calendar vote, 3 re. Board vacancy, 3 re. FLVS, 2 re. hardship, 1 re. student harassment). All emails have been received by the board and responded to from Dr. LeFils except for the harassment email which was received today (2/27).

**Finance Report**

Rob Bitler reviewed the monthly financial reports. The school finances are in good shape and continue to reflect a positive surplus of funds.

## **Principal Update**

### **FLVS**

Ms. Suhr reviewed FLVS funding issues- after receiving clarity from the district it is known that part-time student status or FLVS enrollment results in financial loss. The board held additional discussion around FLVS concerns.

### **Property**

Ms. Suhr explored the potential to assume the power volleyball court to use for the school and for additional rental income.

### **Lunch Program**

Ms. Suhr updated the board with the continuous search for a replacement lunch program. Ms. Suhr will be meeting with both parties that have presented their lunch programs and requested a board member to join in on those meetings.

The board held discussion re. grant funding and explored grant options to assist with kitchen repairs, busing and/or FLVS financial impacts.

### **Bus**

Ms. Suhr provided a busing update- the school is not reaching student riders/numbers for busing affordability. Ms. Suhr discusses the exploration of car pooling options.

### **Charter Renewal**

Ms. Suhr discussed working with the school's legal representation to revamp the charter renewal and get a head start on the renewal process.

### **Creation of the School Council Committee**

The school council committee will include the principal, a staff member, and a student member. One staff/teacher has joined but student recruitment is still in process.

### **Creation of the 2025-2026 Calendar Committee**

Carmen Hall was nominated to serve as chair. To announce call for members (i.e., teachers, parents, students of Ivy Hawn).

### **Hardship Letters**

Two hardship letters/requests were reviewed by the board. The first request does not meet hardship requirements. Second hardship is granted.

- Motion to approve hardship request- Rob Bitler motioned
- Motion Seconded – Robert Baldwin seconded
- Motion passed unanimous

### **Committee Updates**

**Technology/Security Cameras:** the board reviewed three quotes to update and install new security cameras. The board discussed financial impacts and ESSER funding- the quote is within ESSER funding limits and will not have negative impact on the school's finances.

- Motion to move forward with the Avignon Security System quote- Rob Bitler motioned
- Motion Seconded – Carmen Hall seconded
- Motion passed unanimous

### **New Business**

The board discussed upcoming school events and board member attendance.

Rob Bitler announced resignation from board following end of term, board will need to fill additional vacancy and treasurer position.

### **Next Board meeting set for 04/04/2024 at 6:00pm**

- Motion to Adjourn – Rob Bitler motioned
- Motion seconded – Robert Baldwin seconded
- Motion passed unanimously

Meeting Adjourned at 8:37 pm