Ivy Hawn Emergency Board Meeting June 3rd, 2024

ATTENDEES:

Dr. Gregory LeFils (Chair), Rob Wyatt (Vice Chair), Rob Bitler (Treasurer), Sarah Brow Corrigan (Secretary), Robert Baldwin, Ms. Suhr, Todd Preston (Maintenance Director)

Meeting was called to order by Dr. Gregory LeFils at 3:31 PM

Ms. Suhr and Mr. Preston presented the three quotes for the gymnasium fire sprinkler system installation.

- Motion to approve up to \$27,500 for the gymnasium fire sprinkler system- Rob Bitler
- Motion Seconded- Rob Wyatt
- Motion passes unanimously

The board discusses budget impacts. Budget will not be impacted, funded through ESSER.

Principal Update:

Ms. Suhr discusses the potential to purchase the gymnasium flooring and equipment.

- Motion to approve the purchase of gymnasium flooring and equipment Rob Baldwin
- Motion Seconded- Rob Bitler
- Motion passes unanimously

Motion to adjourn- Rob Wyatt Motion Seconded- Rob Bitler Motion passes unanimously

Meeting adjourned, 3:43 PM.