Ivy Hawn Board Meeting

August 22nd, 2024

**MINUTES**

**ATTENDEES:**

Dr. Gregory LeFils (Chair), Rob Bitler (Treasurer), Sarah Brow Corrigan (Secretary), Lacey Lassiter, Daniel Conrad, Julie Yadanza, Ms. Daniel Suhr, Brittany Zeak (Teacher)

Meeting was called to order by Dr. Gregory LeFils at 6:01 PM

**Public Comment**

Members of the public were given two minutes each to make comments to the board. There were no public comments.

**Approve Prior Minutes**

* Motion to approve minutes from July 23rd, 2024 monthly board meeting– Daniel conrad motioned
* Motion seconded – Carmen Hall seconded
* Motion passed unanimously
* Motion to approve minutes from the July 29th, 2024 special board meeting – Daniel Conrad motioned
* Motion seconded – Julie Yadanza seconded
* Motion passed unanimously

**Board Secretary Report**

There were three emails sent to the board this month.

**Treasurer/Finance Report**

Rob Bitler reviewed the monthly financial reports.

* Motion to accept the Treasurer report as presented- Rob Bitler
* Motion seconded- Julie Yadanza seconded
* Motion passes unanimously

**Approval of Final FY25 Budget:**

Rob Bitler reviews the proposed FY25 budget. There is a 20,000 amount received from the state.

The excess money budgeted from food service is being used to offer food scholarship. There are currently 67 students eligible for food scholarship. The board holds discussion around the FY25 budget.

* Motion to accept the proposed budget as the final FY25 budget- Rob Bitler
* Motion seconded- Carmen Hall seconded
* Motion passes unanimously

**ESSER Purchase Approval:**

Rob Bitler reviews remaining ESSER funds available.

Rob discusses the school’s needs for the funding allotment:

1. AC ($16,000 will be honored from recent quote)
2. Duct work: three quotes were presented to the board ranging from 26-35k
* Motion to approve up to 50k for the AC and duct work to be preformed- Rob Bitler motioned
* Motion seconded- Daniel Conrad seconded
* The board held discussion surrounding the motion
* Rescinding of motion- Rob Bitler rescinded
* Rescinding seconded- Daniel Conrad rescinded
* Motion to repeat AC quote as presented (16,000)- Rob Bitler
* Motion Seconded- Carmen Hall seconded
* Motion passes unanimously
* Motion to move forward with the Apple duct quote as presented (35,300)- Rob Bitler motioned
* Motion Seconded- Julie Yadanza seconded
* The board held discussion around the motion
* Motion passes unanimously
1. Technology Purchases: switches. Three quotes presented.
* Motion to accept the Hummingbird quote for switches up to 21,300- Rob Bitler motioned
* Motion Seconded- Daniel Conrad seconded
* The board held discussion around the proposed switches purchase
* Motion passes unanimously
1. Technology Purchase: Halos (vaping sensors). Three quotes presented.
* Motion to accept CJS quote for 7 Halos up to 17,500- Rob Bitler motioned
* Motion Seconded- Carmen Hall seconded
* Motion passes unanimously
1. Technology Purchase: Laptops (staff). Four quotes presented.
* Motion to accept the PC Nation for up to 98,000 to purchase new laptops for the staff
* Motion seconded- Daniel Conrad seconded
* The board held discussion around the motion
* Motion passes unanimously

**Principal Update**

Reflection on start of year assembly and “Make Your Mark” campaign. Students to each set a goal at the start of school year. Ivy Hawn is now fully staffed.

**Clarification of Roles:** discussion held around shifting the role of putting the Board meeting agenda together off of Ms Vayko and onto the board. Discssion will be tabeled until further clarification is received from Arnold Law firm.

**Committee Updates**

**Finance Committee:** further discussion surrounding excess funding. Research into different finance products and financial institutions. Arbitrage Management Group/Dave Kaplan presents as the best company to continue using.

* Motion to use Arbitrage Management Group/Dave Kaplan for investment of excess funds- Rob Bitler motioned
* Motion seconded- Carmen Hall motioned
* The board held discussion around the motion
* Motion passes unanimously

**Old Business**

Meeting time presented to address county/Charter relationships. Meeting set for 5:30 PM on 09/04/2024

The board is waiting to hear back from the Arnold Law firm re. the ESE classroom/mild setting.

**New Business**

Sarah Brow Corrigan (Secretary) announces resignation. The board discusses passing the Secretary role but will table until absent board members are present. Julie Yadanza offers to take Chair position of the Teacher Retention and Recruitment Subcomittee

**Adjourn**

* Motion to adjourn- Rob Bitler motioned
* Motion seconded- Julie Yadanza seconded
* Motion passes unanimously

**Meeting Adjourned at 7:17 PM**

**Next Board meeting set for 10/3 at 6:00 PM**