ATTENDEES:

Kelly Conway, David Pearl, Terri Hoag, April Atkinson, Annette Martinson, Angelo Patane, Greg Ruffin, Dawn Mericle, Sloane Vostrejs

Also Present: Don Travis, Taylor Smith, Richard Mereno (via telephone)

Meeting was called to order by David Pearl at 5:11 p.m.

Per David Pearl, reading and reviewing of the minutes from the last meeting will be deferred until next meeting.

Public Comments:

None.

Principal’s Report

Attached. Per Kelly Conway, our art class received compliments from the Visual Art Specialist at Volusia County for their participation in the Images Art Show. We had the most entries of any of the public schools that attended and their work was excellent.

Mrs. Wilson, attended the Florida Vocal Association Solo & Ensemble as well as the Florida Orchestra Association MPA. The chorus received an overall rating of superior and the orchestra received an overall rating of excellent.

Our track team competed in Jacksonville and is ranked number one in the state for the 4x800 medley.

The DeLand Chamber of Commerce Education Committee has chosen Ivy Hawn as the upcoming School of Excellence due to our academic success and numerous community projects. The award will be presented on March 28th.

Our middle school students have piloted the first edition of the Husky Hub Newspaper that came out this month (attached). This will be a monthly newsletter highlighting staff, students, and special events.

We have purchased the Lotterease software to help with the application process. We have received over 700 applications thus far; offering guided tours of our school to those interested.

In lieu of the tragedy in South Florida, we have purchased a new security program app, Lokdown. All faculty and staff will have this app on their phones and computers. There will be a single point of entry, magnetic locks on doors, cameras for facial recognition i.d. and keyless entry. We are partnering with the Lake Helen Police Dept. so that they have a visual layout of our building. They also have the Lokdown app, so if a teacher or someone else uses this app, it goes to the police department as well.
Management Report

Per Greg Ruffin, the financials are better now than in the past seven years. Financials were discussed further and attached. Would like the board to consider adding LED lighting to the school; will save on the monthly electric bill. Renovations were discussed and once renovation starts, it should be completed within 90 to 120 days; has three construction bids for the board to review. The possibility of purchasing the Ivy Hawn School building versus continuing to lease the space was discussed and further discussions on this topic will be deferred until the next meeting.

Per David Pearl, recommends that the board have a vote tonight to allow Mrs. Conway to petition to the School Board of Volusia County to increase our enrollment for next year. Per Michelle Chin, I move that Mrs. Conway petition the School Board to increase our enrollment by 128 students by the March 1st deadline.

- Motion to Approve – Michelle Chin
- Seconded the motion – April Atkinson
- All Approved.

Next Board Meeting:  March 22, 2018 at 5:00 p.m.

Meeting adjourned:  6:39 P.M.
Approved:  April Atkinson
Seconded:  Michelle Chin
All Approved.