

Ivy Hawn Board  
December 14, 2016

**MINUTES**

**ATTENDEES:**

Kelly Conway, David Pearl, Terri Hoag, Peromnia Grant, Don Travis, April Atkinson, Kelly Edman

Meeting was called to order by David Pearl at 9:00am.

- Reading and reviewing of the minutes of September 27, 2016.
  - Motion to approve – April Atkinson
  - Seconded the motion – Terri Hoag
  - All approved

**Public Comments**

None.

**Principal's Report**

Report is attached. Accreditation process continues. Student survey showed that safety in the halls was one of the biggest concerns, which has been improved since going from 8 transitions to 4. School projects have started with the hydroponic garden and beautification project in front of school. Haiti Project raised \$1876 which equals to about 3752 meals. Election Day Voting Process in Civics classes was a huge success. Over 3000 cans of food donated to local food drive. Mrs. Baker is starting our Student Leadership Team and is in the process of elections in 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades. SAC – parents want more involvement, with nominations and voting. First meeting in January, 2017.

**Action Item**

1. School Vision Statement  
Approved - Terri Hoag  
2<sup>nd</sup> - Peromnia Grant  
All in Favor
2. Ivy Hawn Way change  
Approved - Terri Hoag  
2<sup>nd</sup> - Peromnia Grant  
All in Favor
3. SAC – eight people, 4 parents to approve  
Approved- Peromnia Grant  
2<sup>nd</sup>  
All in Favor  
Method to remove problems will be issued in bylaws.
4. Ivy Hawn to extend to 15 year contract with Volusia County Schools, board to authorize Don Travis to sign on Ivy Hawn behalf.  
Approved- Peromnia Grant  
2<sup>nd</sup> - Terri Hoag  
All in Favor

**Florida Charter School Conference**

David Pearl, Terri Hoag heads exploded with confusion with all information. We are 1 of the largest charters schools. Per Peromnia Grant, our school is very good and unique. No other charters doing as well. Per Don Travis, State of Michigan is pro-charters. Many schools converting and are now next to last in education.

Per David Pearl, most charter schools have 7-9 board members and up to 9-11. Need to add more members possibly up 5-7. Would like to make committees (attached). He will work on finances with Don Travis and Greg Ruffin. Peromnia Grant to head up administrative, succession plan. Terri Hoag will lead the arts. Would like to

involve students with Gateway Centre with Nutcracker performance. April Atkinson will handle marketing and fundraising. Golf tournament will meet at Venetian Bay Golf Club on 12/19/16. It will be on 04/01/2017 and cost \$60 per golfer. Questions with a 3 year contract with club, will reduce total cost. Each grade to make baskets for raffle with all money going to class and teachers. Golf Dress Down Day for \$1. Possibly offer a parent discount?

Per Don Travis, energy will be more efficient with window coverings to cost about \$5000.00. States stage lights, master board, speakers and backdrops are being done. December 21, gifts donated by EdFutures for teachers and staff. Charter grant for uniforms of \$8000.00 is coming. Seating for theatre is scheduled for summer. Possible EdFutures to purchase building to reduce costs. EdFutures is also considering opening a high school 2018 with Ivy Hawn connection... Also, looking at a lunch program, change to private company.

## **Financials**

Ahead of budget through October.

Future Meetings:        March 9, 2017 9:00am

Meeting adjourned:    10:07am  
Approved:            Peromnia Grant  
Seconded:            Terri Hoag  
All Approved.