

Ivy Hawn Board Meeting
February 12th, 2020
MINUTES

ATTENDEES:

Kelly Conway, Michelle Chin, Desiree Drager, Gregory LeFils, Annette Martinson, April Atkinson

Meeting was called to order at 6:00pm by Michelle Chin

Public Comment

None

Approval of Minutes

The minutes from the following meeting were read and discussed: December 18th, 2019

- Motion to approve – Gregory LeFils
- Seconded the motion – Annette Martinson
- All approved.

Financial Update

The Ivy Hawn Dashboard was presented. It compares what the budgeted numbers are for the year in comparison to the monthly expenses. Overall, Ivy Hawn was in line with the total monthly projection. There was a slight overage in the amount of money spent in instructional materials/training. Mrs. Conway explained the changes in district curriculum and assessment that impacted the budget. Ms. Martinson asked for a comparison of December 2018's expenses in comparison to December 2019's expenses in order to do a comparison. Building Hope will work on this analysis and provide it to Ivy Hawn. Mrs. Conway explained that she has already been working with Richard Marenco of Building Hope on next year's budget to address the increase in the bond payments.

Principal's Report

Mrs. Conway began by explaining several accolades the school received. In addition, she discussed the upcoming enrollment lottery and projected numbers for the 2020-2021 school year. The board was given a copy of all the upcoming events and concerts for the remainder of the year.

Construction Update

PDL Construction has been doing a wonderful job on the main office project. Mrs. Conway explained that this project is set to be completed in mid-March.

Principal's Evaluation

Mrs. Conway discussed her Evaluation Summary for the 2018-2019 school year. In this document, she outlined her goals, the action steps she took to meet them, and the results.

The next board meetings will be on the following dates: March 25th at 6:00pm and May 6th at 6:00pm.

Meeting Adjourned: 7:20 pm