

Ivy Hawn Board  
February 2, 2016

## **MINUTES**

### **ATTENDEES:**

Dr. Carol Kelley, Don Travis, Greg Ruffin, Katrina Guevara, David Pearl, Kelly Conway, Kelly Edman(secretary)

Meeting was called to order by Katrina Guevara at 4:02pm.

- Reading and reviewing of the minutes of November 2015.
  - Motion to approve – David Pearl
  - Seconded the motion – Katrina Guevara

### **New Business**

New board members selection was discussed. Peromnia Grant and Mary Cool have submitted resumes. David Pearl moved to accept Peromnia Grant by taking a poll, seconded by Katrina Guevara. Since the board is still looking for a community leader, it was suggested to hold on Mary Cool's resume. There is a possible community leader in Deltona that may join the board. Don Travis presented some current bills to keep the board informed on changes.

### **Public Comments**

Assembly for recognition is upcoming, looking to invite parents. Theater to be done by "Seusical", city states no issues. Theater project to start 02/24/16 – 03/06/16. Lighting, curtains and a doorway will be moved. Ramps will be added. Approximate cost for stage is \$35,000

### **Reports and discussions**

Current budget is approximately \$216,000.00, reviewed. Questions concerning payroll account, beginning balance included full salary, even though salary increases did not begin until the new year. Furniture and equipment should show depreciation and not be on profit and loss. Water sewer and electric – electric was way under budgeted. Possibility of turning off light switches, instead of leaving on until time turns off. Enterprise fund – after hours pay was higher for one month, which we trade off for custodial supplies. Budget for next year created by management company x 5 yrs. Added technology leases, added staff. Books went online, elementary did not adjust well.

### **Principal's Report**

Reviewed attached report. Technology meetings lead weekly by Kelly Conway. Will test on Thursday all computer labs for testing. Blended learning is starting by student's own pacing, with test run in 6<sup>th</sup> grade math class. Blended learning will be face to face, independent and collaborative teaching. Will add 7<sup>th</sup> and 8<sup>th</sup> grade next year, then extend to Science and Social Studies. Visioning session with all teachers, where teachers will be sending individual plans for a dream classroom for next year and 5 years out. Sign up for committees, gifted, technology and steps to get there. Working on new schedule, possibly a block schedule for the middle school.

## **Operations Report**

Golf tournament – caterer, golf course have been decided. Positive feedback. Online registration is available through Facebook, with great social media. Sponsors have already shown interest. Collage to sponsor \$3500 and Papa's Pizza for registration table for \$250. Jay Pulchan, CDF Flooring will sponsor bronze. With other businesses to be contacted. Goal of \$20,000.00. Currently running ads, spending approximately \$50 every two weeks.

Fiber optic installed.

Square, being used for credit cards, to get more payments. Will be helpful at golf Tournament. To be added to school website for spirit items to be picked up at school with their receipt.

Meeting with Rhonda McPherson on Friday for 15yr contract with Ivy Hawn.

Don Travis introduced as new executive director of EdFutures.

## **Action Items**

EdFutures contract – moved by David Pearl for 1 year contract while 5 year plan is being developed. Seconded by Katrina Guevara. The EdFutures contract is vague, but per Greg Ruffin, protects the school and board. Discussed need of meeting(workshop) to commit to a full day on Saturday to do 5yr meeting. If done by end of February or March, can update to 5 year contract.

- Next board meeting will be March 4, 12:00pm, with possible workshop after Spring Break.
- Motion to adjourn – David Pearl 5:27pm
- Seconded – Katrina Guevara