

Ivy Hawn Board

March 4, 2016

MINUTES

ATTENDEES:

Dr. Carol Kelley, Don Travis, Greg Ruffin, Katrina Guevara, David Pearl, Kelly Conway, Terri Hoag, Peromia Grant, Kelly Edman

Meeting was called to order by Katrina Guevara at 12:12pm.

- Reading and reviewing of the minutes of February 2, 2016.
 - Motion to approve – David Pearl
 - Seconded the motion – Katrina Guevara

Public Comments

None

Financial Report

Per Don Travis, no red flags in finances. David Pearl would like to be more involved in the budget for next year. Greg Ruffin will email budget to all members.

Principal's Report

Dr. Kelley discussed attached report. Dress rehearsal of Seusical will be performed for Creative Arts Daycare and K-2. 97 % of students were tested, showing that fiber optics line worked well. Digital learning discussed by Kelly Conway, blended learning with virtual, face to face and collaborative teaching. Starting with 6th grade but to move to 6, 7 and 8 grades. Heckademia and Algebra Nation are being used at no cost this year, then \$59 per student next year. Should be able to get monies for students who earn certificates for Powerpoint, Word etc. 8th grade will add Adobe for website design, yearbook and journalism classes using Illustrator, Dreamweaver, etc. Would like to see in future for students to partner with businesses. Geometry is Volusia Virtual with no credit to school. Per Dr. Kelley, Apple lab was a great buy, love the connection to the arts. For Diversity Month, an essay or poem was read every morning in the cafetorium. An 8th grade student won 3rd place in statewide poetry contest.

Operations Report

15 yr contract letter given to district beginning 2016-2017 school year, should have answer with 30-60 days. Also, letter for enrollment increase x 22 students in 4th grade. Stage renovation, not smooth, head contractor left due to personal reasons, should be done by Monday, when fire marshal inspection will be. Golf tournament, 04-09-16 8:30am, we have a possible car and boat give away. Need golfers, Brians BBQ for lunch. Silent auction items brought in to Kelly Edman.

Board Comments

David Pearl congratulates school on "A" rating. Possible interest in Deltona for charter high school. Questions about replication school, but not this year. Possible name change to Ivy Hawn School of the Arts and Technology. Per Greg Ruffin, BCC interested in charter school on International Speedway Blvd., Daytona Beach, name pending "Mary McLeod Bethune Charter School". West Volusia Chamber meets at the Gateway Center, need to send a representative.

- Next board meeting will be April 1, 12:00pm
- Motion to adjourn – David Pearl
- Seconded – Katrina Guevara