

## **The Ivy School-Regular Board Meeting Minutes**

5420 N Interstate Ave.

Monday November 28, 2022

Regular meeting 5:00-6:00pm

Phone: [+1 260-327-1959](tel:+12603271959) (PIN: 810105730) Virtual: [meet.google.com/dim-jzhx-ixs](https://meet.google.com/dim-jzhx-ixs)

**board members present:** Tom Bull, Margie Sollinger, Paul Clerc, Jim Livermore, Eric McNair Scott

**Board members absent:**

**Admin:** Nikki Mitchell, Amy Stuhr, Jenea Dennis

**Other:** Dave Coffman, Jessica Yoder

**Meeting Facilitator:** Tom Bull

**5:01 Tom Bull Opens meeting**

**Approval of October 2022 minutes**

**SY-2021/22 Financial Audit Report**

- **Presented by Jessica Yoder (Mc Donald Jacobs)**
- **Clean Audit**
- **No corrections**
- **School is fiscally sound**

**Overview of the SIA Annual report (Nikki)**

Highlights

- 207K allocated for 21-22
  - Youth Advocate Position
  - Academic Interventionist Position
  - Restorative Justice Training or admin
    - Training for entire staff
  - purchased 52 Chrome books
- Implementing restorative justice pre-K through 8<sup>th</sup>
  - All teachers implement restorative justice strategies in their classrooms
  - Community agreements in the classrooms
    - Student to student agreements
    - Classroom agreements- if you were a teacher, how would you like to be treated
    - If you were a student, how would you like to be treated by teachers.
  - Posted in all classrooms
    - Using the agreements currently and actively in the classroom.

## **The Ivy School-Regular Board Meeting Minutes**

5420 N Interstate Ave.

Monday November 28, 2022

Regular meeting 5:00-6:00pm

Phone: [+1 260-327-1959](tel:+12603271959) (PIN: 810105730) Virtual: [meet.google.com/dim-jzhx-ixs](https://meet.google.com/dim-jzhx-ixs)

- Use some of the tools in the training about conversation when you are in conflict. \
- Accountability projects. When students make a mis-step –discussion with admin- students may create a project and present- accountability report out.
- \$193K this year's allocation- SIA
- Determination of funding use through a process of meetings with parents, teachers, staff and others

### **Treasurer Report (Paul)**

October 2022

- We are under budget in terms of revenue and expense
- Reason: less staff this year than normally would have
  - Some categories of expense are ahead (field trips) because of timing of payments
  - Substitute teacher is under budget
  - Support services is under budget

### **PTA Report (Sam)**

- PTA coming to end of winter sale.
  - Deadline extended until Wednesday-
  - 6200\$ sold so far.
- Volunteer sign up was successful with 4 volunteers right way
- Sign up is in place for bread day
- Teachers to receive staff lunch this Friday
- Fence to be completed this week
- Last PTA meeting of the year is the first Tuesday of December

### **Board protocols**

- Everything the board does and everything we say has to be in the public.
- Boards- emails are a challenge. Technically speaking we can not respond to each other in an email.
- Portal could be a place where discussions are placed so they are transparent.
- Exception is employment, labor complaint, legal. To talk about this, the board would go to executive session and have to clearly state the reason for executive session.
- January 23<sup>rd</sup> will be the next meeting of the board

### **Board Positions**

- Immediate past chair role
  - this person will have a lot of information
  - Maybe the chair has some special projects that the pas timediate chair could do

## **The Ivy School-Regular Board Meeting Minutes**

5420 N Interstate Ave.

Monday November 28, 2022

Regular meeting 5:00-6:00pm

Phone: [+1 260-327-1959](tel:+12603271959) (PIN: 810105730) Virtual: [meet.google.com/dim-jzhx-ixs](https://meet.google.com/dim-jzhx-ixs)

- Projects could include by-laws work
- Aim for May- board job descriptions are clear and by June all the positions are filed/in place.

### **Old Business**

- none

### **New Business**

- none

### **Public Comments**

- none

**Meeting closed 5:59PM**