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 (PIN: 810105730) Virtual: meet.google.com/dim-izhx-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
 - o Restorative Justice Training or admin
 - Training for entire staff
 - o purchased 52 Chrome books
- Implementing restorative justice pre-K through 8th
 - o 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.

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- 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 adminstudents 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
 - o Some categories of expense are ahead (field trips) because of timing of payments
 - o Substitute teacher is under budget
 - o Support services is under budget

PTA Report (Sam)

- PTA coming to end of winter sale.
 - o 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 23rd will be the next meeting of the board

Board Positions

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

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

Old Business

none

New Business

none

Public Comments

none

Meeting closed 5:59PM