

**The Ivy School Meeting Minutes
Morris Campus. 26 NE Morris St. Portland, OR
June 27, 2016.
Regular meeting and executive session**

Present: Colleen Roberts, Kari Wax, Lisa Larpenteur, Rob Coleman

Administration present: Karie Breyne, Anne O'Neill, Amy Stuhr.

5:03 pm Meeting called to order by Kari Wax.

5:04pm Kari moves to approve minutes from May meeting, executive session and special meeting. Lisa 2nd. All in favor-motion carries.

5:05p- Treasurer update-reconciliation April and May done.

Review June financial statements at August meeting. \$337k in operating account. After payroll about 250k. Audit is done. 5 year forecast for refinance.

5:08 Kari W discussed her responsibilities and interest in staying on the board. Lisa moves to have Kari continue as BC for another term. Colleen 2nds—Rob Coleman in favor, motion carries.

5:11 Compliance officer—table for requirements. AUG 2016 meeting

5:14pm Board Member Advertising. Kari W wants to advertise OMA—and school community.

5:15pm Leadership update. Prepared by Liz, read by Kari W. (Get highlights from email).

Talked about reviewing Highly recommended policies. Will compare to bylaws. Will ask Peggy from OSBA for a later date (currently July 5th due).

Colleen asked, “who will be taking care of wait list over the summer?” Kari Breyne replied that she would be.

5:30pm. Budget approval. Reviewed budget for 2016-17 school year. Lisa moves to approve proposed budget, Kari seconds the motion, all board members in favor, motion carries.

535pm. Leadership structure for upcoming year. Liz is not here to present ideas for structure. Table leadership structure until August 2016 meeting.

545pm. Meeting adjourned.

Executive session.

Present: Lisa Larpenteur, Kari Wax, Colleen Roberts, Rob Coleman

5:55pm Meeting called to order by Kari.

ORS 192.610 The governing body of a public body may hold an executive session:

(a) To consider the employment of a public officer, employee, staff member or individual agent.

Discussed 1 year contract vs 2 year contract.

6:15pm Meeting adjourned.

