

The Ivy School Regular Board Meeting Minutes
4212 NE Prescott St, Pdx, OR
May 23, 2016 5p-630p

Present: Lisa Carpenter, Kari Wax, Colleen Roberts

Call in: Alby Salsa at 5:13pm-5:27pm

Administration present: Liz Caravaca, Karie Breyne, Amy Stuhr

Audience: Rob Coleman, Laura Jenness, Steven (IT/website manager)

5:05pm. Meeting called to order by Kari W.

Kari moves to approve March and April meeting minutes. Lisa seconds the motion. Colleen in favor, motion carries.

5:06pm. Treasurer Report delivered by Lisa. Working on preliminary budget for 2016-17 school year. Anticipated enrollment: 270 students. Fundraising will still be at 100k.

5:14pm. Facilities committee update delivered by Alby Salsa. Broker in the area that is a high producer of big projects-Dave Squire. We still need more info about Prescott building—market value. Need to have a 5 year forecast to apply for refinance and have an appraisal. Reviewed the need to have facilities meeting between scheduled board meetings.

5:27pm. Leadership updates. Testing-Smarter balance is happening. Letter of Agreements has been approved by lawyer. HVAC system is deteriorating. Look into grants to help subsidize costs. Auction proceeds have been deposited. Audit is complete. ODE visit will be happening soon.

5:38pm. Rob Coleman interview for board member position. Discussed Rob's interest in joining the board. Q&A regarding roles and responsibilities.

5:55pm. Kari W moves to have Rob Coleman join the board, Lisa seconds the motion. Colleen in favor, motion carries.

5:56pm. Calendar for 2016-17 school year reviewed. 170 school days, last day being June 13, 2017. Lisa moves to approve calendar, Kari seconds the motion. All board members in favor, motion carries.

6:06pm. Board contributions. Discussed reasonable board contributions. Kari moves to have each board member donate \$2500 (can be in the form of donation, in kind, employment match, etc.) however, potential board members will be turned away based on the ability to meet donation. Lisa seconds the motion, all board members in favor, motion carries.

6:14pm. Summer camp update. Raquel will be overseeing the camps.

6:16pm. Billy Ladd tenure completed. He will not be re-applying for a board position.

6:17pm. Alby Salsa is chairing the facilities committee.

6:18pm. Advertise for additional board members. Kari will continue to work on advertisement.

6:19pm. Google gmail. Board email forward. Steven Bartley will set up email forwarding. Colleen mentioned to Steven that website is not posting meeting minutes despite being uploaded. Steven briefly looked at website and agreed something was amiss. Steven will look into this issue and get back to us.

6:31pm. Compliance officer tabled until June meeting.

6:32pm. PACE. Sign trust agreement. Lisa moves to approve and sign agreement. Kari seconds, all board members in favor, motion carries.

6:36pm. Public comments. No audience comments. Rob Coleman discussed the toxic plant that is growing on the facility (Euphorbia). This plant should be removed. The board also needs an update by June 1st regarding the Morris Campus lease.

6:40pm. Meeting adjourned.