

**Ivy School Board of Directors
Executive Session and Special Meeting Minutes
April 5th, 2016 1pm-2pm
26 NE Morris St.
Portland, OR**

Present: Kari Wax, Alby Salsa, Lisa Larpenteur, Colleen Roberts
Absent: Billy Ladd

Executive Session:

1:08 pm. Meeting called to order by Kari Wax.

1:09pm. ORS. 192.610(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Reviewed Roles and Responsibilities for each board member. Alby discussed communication concerns.

2:06pm. Meeting adjourned.

Special Meeting:

2:08pm. Meeting called to order by Kari Wax.

2:09pm. Lisa moves to re-elect Alby Salsa for two consecutive years as Vice Chair. Kari seconds the motion. Colleen in favor. Motion carries. Alby accepts position.

2:10pm. Meeting adjourned.