

The Ivy School
Regular Board Meeting Minutes
February 22, 2016
26 NE Morris St. Portland,OR

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

Administration present: Liz Caravaca, Anne O'Neil, Karie Breyne

Audience: Robyn Faraone, Kate Pattison (ODE), Sue Rideout, Rebecca Gilson, Katie Murray, Laura Sciortino

5:09pm. Kari Wax called meeting to order.

5:10pm. Colleen moves to approve January 2016 meeting minutes. Billy seconds the motion. All board members in favor, motion carries.

5:11pm. Treasurer report will be delivered later in the meeting. Copies of balance sheet and profit and loss are being copied for the board to review.

5:12pm. Leadership highlights update delivered by Liz. Facilities are being considered. The boys and girls club in Sellwood estimated sale price is between 9-10 million dollars (not an affordable option). Ivy continuing to take steps to develop a facilities plan. 5 year projection established. Prescott will need bank appraisal. Morris St. lease expires in June 2016.

Peace and Social justice and black history displays at Prescott campus. Education effectiveness update: Danielson framework, crosses state standards with Montessori.

Teacher evaluations are in progress. Tours and open houses have been happening with four more tours available at both campuses for interested parents and students for the 2016-2017 school year. ODE will have a site visit March 8th. Heavy metal concerns throughout Portland, DEQ soil tests are being conducted.

Enrollment for 2016-17, school can enroll up to 300 students but goal would be 288. The current classroom configuration will work for 2016-17 school year but based on 5 year projections (configured with all students returning) more space will be needed.

Annual fund update: Ivy received 8 donations in a 24 hour period. One time contributions are being made but Ivy needs more monthly contribution commitments. Robyn Faraone still has call lists. Last call session was successful.

5:48pm. Discipline policy. This topic is being tabled until next board meeting March 28th.

5:49pm. Public comment: Rebecca is excited for Montessori Math Night-all are invited to attend! Rebecca also stated that 27 students is a comfortable amount to have in the classroom. Also looking at projections, the possibility of having 33 students seems frightening.

5:51pm. Treasurer Report delivered by Karie Breyne in Lisa's absence. Reviewed Profit and loss from Oct-Dec 2015. Reviewed balance sheet, no questions at this time. Noted that enrichment class enrollment has decreased. The idea is to poll kids on interests to increase participation. Side note about Annual fund: Sue Rideout has a form.

6:01pm. Public comment continued. Laura suggested people that donated one time could be called and asked to commit to monthly donations. Sue Rideout asked about a classroom overview the middle school next year. Karie B explained goals.

6:06pm. Meeting adjourned.