

Ivy School Regular Board Meeting Minutes
4212 NE Prescott St. PORTland, OR 97218
April 22, 2013

Present: Johanna Keith, Lisa Larpenteur, Colleen Roberts, Dave Stevens

Absent: Laurie Simpson and Rebecca Keith

Administration present: Mary Zigman

Audience: Leah Cutler. Present only for interview time Adam Smith and Billy Ladd

6:07pm Meeting called to order by Johanna Keith

6:07pm Johanna moves to approve the March 2013 meeting minutes. Colleen seconds the motion. All board members in favor, minutes approved.

6:08pm Adam Smith Interview for Treasurer. Reviewed resume and interest of joining the board. Discussed experience and skills. Q&A.

6:27pm Billy Ladd Interview. Reviewed resume and interest of joining the board. Discussed experience and skills. Q&A.

6:50pm Administrative Report Highlights-Mary Zigman. Capital campaign Phase I complete. Moving onto Phase II. Collection system and events for community building are part of phase II. Mary is in the process of hiring new staff. In addition to lead guides and assistants, Mary will hire a FT person for the Morris St. office.

7:05pm Treasurer's Report-Lisa Larpenteur. Reviewed balance sheet. See attached.

7:10pm Capital Campaign Progress. Phase II is underway. Johanna suggests board members get five pledges.

7:13pm Prescott Building Purchase. 1. Dry well issue-currently being worked on. 2. Secure new lease for Morris St Campus. 3. Increase pledges. Ivy has an extension for loan closing. (End of May). Meeting with NWCCF for secondary loan was positive.

7:20pm Grant Writing-Dave Stevens. Ivy submitted at the end of March a grant for remodeling project at Prescott. Dave recommends Rachel Chenven as a possible grant writer for Ivy. Nike grant in progress.

7:30pm Lottery update. 1st grade wait list has been activated for openings in Fall 2013.

7:31pm ACTION ITEM: Dave Stevens moves to elect Adam Smith as the Ivy Board of Directors Treasurer. Lisa seconds the motion. All board members in favor, motion carries. Dave Stevens moves to elect Billy Ladd as a board member (role to be determined), Lisa seconds the motion. All board members in favor, motion carries. Will propose Billy Ladd be the lead for the Development Committee.

7:32pm Comments from audience. Leah Cutler asked about waiver processes and about having free and reduced lunch students have a priority in the lottery. Leah also suggested that the PTA be involved in the budget process.

7:45pm Meeting adjourned.

Minutes recorded by Colleen Roberts, Secretary.