

Ivy School Board of Directors
Executive Meeting 3/18/2013
4212 NE Prescott St, Portland, OR 97218

Present: Johanna Keith, Rebecca Keith, Colleen Roberts, Tanja Lux, Dave Stevens, Laurie Simpson, Mary Zigman.

Executive session: ORS192.660(2)b
ORS192.660(2)d

6:07pm Meeting called to order by Johanna Keith.

6:08pm Reviewed roles and responsibilities of Board Members. Considered dismissal, discipline or complaints against an officer. No actions taken at this time.

6:40pm Deliberated the negotiation for purchase plan for Prescott building. Discussed the lease plan/negotiation for Morris St. campus. Decisions will be made at the public open meeting.

7:16pm. Meeting adjourned.