

Ivy School Board of Directors Regular Meeting Minutes
4212 NE Prescott St, Portland, OR
March 18, 2013

Regular meeting followed by executive session on 3/18/2013.

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

Administrator: Mary Zigman.

Audience Present: Tom Lux, Rachel Chenven, Alli Novak, Sue Rideout, Matt McQueen, Edie Johnson, Leah Cutler, Todd Beren, Anne O'Neal, Chrissy Salazar, Rachel Clark.

7:20pm. Meeting called to order by Johanna Keith.

7:21pm. Johanna moves to approve minutes from the February 2013 regular meeting.

Dave seconds the motion, all board members in favor. Motion carries.

7:22pm. Action Item-Vote on the best plan to meet immediate facility needs. Laurie presented Prescott vs Morris vs Page St. Building scenarios.

7:34pm. Dave Stevens moves to purchase the Prescott building. Rebecca Keith seconds. Majority of board members are in favor. Motion carries.

7:35pm. Action item-New hire for Capital Campaign. Rachel Chenven will no longer be Capital Campaign Manager. Dave Stevens moves to have Mary Zigman as Capital Campaign Manager and Ivy will hire a officer for Capital Campaign. Johanna seconds the motion. All board members in favor, motion carries.

7:42pm. Action item-Vote on adding a Lower Elementary and Upper Elementary classroom(s) for Fall 2013. Mary recommends adding a Lower and Upper classroom for Fall 2013. Colleen moves to add a Lower and Upper elementary classroom for Fall 2013. Dave seconds the motion. All board members in favor, motion carries.

7:44pm. Lottery Status: Lottery will be held after board meeting adjourns tonight. First grade has the most applicants (90).

7:45pm. Comments/questions from audience. (A sample of a few questions) "Will this campus (Prescott) exclusively house Lower EI?" "How will Ivy build community at Morris Campus?" Answers: With the purchase of Prescott and adding an additional lower el, Prescott will house Lower EI only for the next two years. Adding additional classrooms will be an option in the near future. Mary added information on how "community" will be strengthened at Morris, which included by not limited to, strong leadership, staggered start time, increase use of multi use space, etc.

8:18pm. Meeting adjourned.