

The Ivy School, 4212 NE Prescott St.
Board of Directors-Regular Meeting Minutes
June 24, 2013

Present: Colleen Roberts, Adam Smith, Dave Stevens, Rebecca Keith, Laurie Simpson, Billy Ladd

Absent: Johanna Keith

Administration present: Mary Zigman

Audience: Leah Cutler. Tom Wax (arrived 6:45pm).

6:03pm Meeting called to order by Colleen Roberts.

6:04pm Dave moves to approve May 2013 regular meeting minutes. Adam seconds, all board members in favor, motion carries, minutes approved.

6:05pm Anne O'Neal interview for board position. Brief bio by Anne. Application and resume reviewed. Q&A.

6:18pm Administration report highlights-delivered by Mary Zigman. 2013-14 school calendar presented. Campus hours reviewed. Copy was sent to ODE. Rebecca moves to approve school calendar, Dave seconds the motion. All board members in favor. Motion carries. School calendar approved. Ethics training by Stephanie Hinkle. Hire a lunch, cleanup person for Morris campus. Outreach plan Mary to meet with Billy. Charter renewals will be tied to test score performance. Currently PPS charter schools are not held to this standard.

6:45pm Kari Wax interview for board position. Brief bio given by Kari. Application and resume have been reviewed. Q&A.

7:00pm ACTION ITEM. Discussed proposed budget, questions addressed. Dave moves to approve budget for 2013-14 school year. Rebecca seconds the motion. All board members in favor, motion carries. Budget approved.

7:15pm Treasurer report highlights-Adam. Reviewed budget to actuals. Software \$2k. Looking at possible grant.

7:17pm Capital Campaign. Laurie moves to have capital campaign credit card payments changed from Chase bank to Capital Pacific. Adam seconds the motion. All members in favor. Motion carries. Need for a Development Director, previous candidate had a conflict of interest.

7:25pm Grant writing report. Dave has a support team for grant writing, Rachel Powers and Joel Dippold. Applying for Miller Fund. Propose teachers write a small grant based on needs.

7:30pm Facilities Report. Prescott campus-down spouts clogged, stucco flashing by front entry, HVAC. Morris campus-5k in upgrades, update paint where needed, update kitchen area.

7:42pm ACTION ITEM: Colleen Roberts and Laurie Simpson have completed their terms as board members. Dave moves to elect Anne O'Neal as the Ivy Board Secretary, Laurie seconds the motion. All board members in favor, motions carries. Rebecca moves to elect Kari Wax as an Ivy Board Member, Billy seconds the motion. All board members in favor, motion carries.

7:45pm Comments: Secured loans for Prescott through Capital Pacific and Carl Parker.
Suggested PTA report at Board meetings.
7:55pm Meeting ajourned.

minutes recorded by Colleen Roberts