

Ivy School-Regular Board Meeting Minutes
4212 NE Prescott St. Portland, OR
May 20,2013

Present: Johanna Keith, Colleen Roberts, Dave Stevens, Billy Ladd, Adam Smith.
Absent: Laurie Simpson and Rebecca Keith
Administration present: Mary Zigman.
Public Audience: Leah Cutler

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

6:07pm. Colleen moves to approve April 2013 meeting minutes. Johanna seconds the motion, all board members in favor. Motion carries.

6:08pm. Capital Campaign and Administration Report highlights-delivered by Mary Zigman. As of today, Ivy has 120k, capital campaign pledges. Hiring is finished for the upcoming year. Early care and aftercare will be offered at both campuses. (Low cost-high quality). Mary went to State Board of Education, future renewals will be tied to test scores.

6:40pm. Morris Lease. Lease directly with the church (owners) for \$4,676.00 per month for three years. This includes all 4 classrooms. Dave moves to approve said lease, Colleen seconds the motion. All board members in favor, motion carries. Ivy still working with NW Community Funds and Carl Parker.

7:03pm. Treasurer's report. No report at meeting, but discussed budget for 2013-14. Mary would like to budget for adding Saxon's program.

7:20pm. Grant Writing Report. Ivy received a grant from the Charis Foundation for \$7500.00 written by Rachel Powers. The grant can be applied to the Capital Campaign Fund.

7:28pm. Hire a Part time Development Director. Role of Development Committee discussed. Development Director Interviewed.

7:45pm. Lottery Update. Wait lists for some grades have been activated. Discussed classroom configuration for Upper Elementary/Middle School.

7:55pm. Comments. Leah asked if we could pursue waiver for lottery to allow students qualifying for free or reduced lunch be given priority. Currently the arts tax that was to be paid in May 2013 will not include Ivy.

8:00pm. Meeting adjourned.