

The Ivy School 4212 NE Prescott St.
Special Meeting
January 19, 2013

Present: Johanna Keith, Colleen Roberts, Laurie Simpson, Tanja Lux
Absent: Dave Stevens, Rebecca Keith, Rachel Burdon
Audience: Rachel Powers (Capital Campaign Manager)

Meeting called to order at 12:10 by Johanna Keith.

12:11 Discussed and reviewed purchase agreement contract for the Prescott St. building.

12:23 Laurie Simpson moves to have Johanna Keith(Ivy representative) sign purchase agreement contract to have Ivy buy 4212 NE Prescott building. Johanna Keith seconds the motion, all present board members are in favor. Motion carries by quorum vote.

12:25 Meeting adjourned.