

The Ivy School Regular Board Meeting Agenda
Prescott Campus, 4212 NE Prescott St. Portland, OR
October 26, 2015

5:00pm: Call Meeting to order and approve minutes.

5:05pm: Treasurer Report

5:10pm: Leadership Update

5:30pm: Public Comment

5:45pm: Adjourn meeting

5:50pm: Executive Session ORS 332.061

6:15pm: Adjourn executive session.

The Ivy School Regular Board Meeting Minutes
4212 NE Prescott St. Portland, OR
October 26, 2015

Present: Kari Wax, Lisa Larpenteur, Colleen Roberts, Alby Salsa, and Billy Ladd.

Administration: Liz Caravaca, Kari Breyne, Amy Stuhr

Audience: Caitlyn Howell, Rebecca

5:04pm: Meeting called to order by Kari. Alby motions to approve regular September 2015 meeting minutes and October 2015 Executive meeting minutes. Lisa seconds the motion, all board members in favor, motion carries all minutes approved.

5:05pm: Treasurer Report delivered by Lisa. Overview of June 30, 2015-September 30, 2015. Next meeting will have comparison to budget. Bank reconciliation approved. Audits will take place in November 2015. Kari has not made payment to construction contractor. Contractor has not given Ivy the requested change order(#3).

5:15pm: Leadership Update delivered by Liz. Teacher and Administration evaluation to take place. Board training to evaluate administrator. Data meeting took place last Friday with staff (horizontal evaluation). Liz requests having focused observations from Montessori experts. Kari suggested attending a Montessori Administrative meet-up to foster relationships with the broader Montessori community. Non-violent communication expert visited Ivy and was an all day professional development for teachers. The Special Ed teacher is now FT. Ivy also has a community resource officer available. Discussed front desk volunteer management and the addition of four enrichment classes this fall.

5:33pm: Public comment. Rebecca is worried about floors being finished in the classrooms. Kari addressed contractor and work order changes.

5:41pm: The board reviewed work order #2. Lisa moves to approve work order #2, Billy seconds the motion. All board members are in favor, motion carries. (Ivy has already paid for the work in work order #2).

5:43pm: Regular meeting adjourned.

5:44pm: Executive session. ORS 332.061.

7:01pm: Executive meeting adjourned.

**The Ivy School
4212 NE Prescott St. Portland, OR
October 26, 2015
Executive Session Minutes**

Present: Kari Wax, Lisa Larpenteur, Colleen Roberts, Alby Salsa, Billy Ladd, Liz Caravaca, Kari Breyne, and Amy Stuhr.

5:44pm: Executive Session called to order by Kari Wax. ORS 332.061. Student disciplinary action and safety concerns reviewed.

7:01pm: Meeting adjourned.