

The Ivy School Board
Morris Campus: 26 NE Morris St
Board of Directors Regular Meeting Minutes
February 27, 2017

Board members present: Colleen Roberts, Lisa Larpenteur, Kim Carlson, Angela Fox, Kian Jand, Marquita Jaramillo

Administration present: Liz Caravaca

Observers present: None

Meeting called to order - 5:00pm

- Colleen opens the meeting. Angela moves to approve January meeting minutes, Colleen seconds the motion. All board members in favor, motion carries.

Treasurer Report - 5:02pm

- Financial report delivered by Lisa. Profit and Loss statement was reviewed and reported we are \$57,000 over budget. Balance sheet was reviewed and reported we are \$50,000 under budget on expenses and \$108,000 ahead of budget. Liz reports we will be crediting back \$9,147 to aftercare families (108 students) for weather related closure days. *Income statement clarification: in the income statement our net income, though negative, is higher than the budgeted deficit as of 1/31/17.

Leadership Update - 5:05pm

- Facilities: Prescott flooding is an ongoing problem; new roof and gutters needed for Prescott.
- We are hiring Clark County Cleaners for regular cleanings at the campuses; Fernando will provide periodic maintenance.
- Ivy After School staffing change at Prescott campus.
- Strategic planning/budget meetings reached out into March.
- Fundraising: Auction planning for Ivy Spring Auction May 8th 6pm-9pm.
- The Ivy School annual report presentation to the State Board of Education rescheduled for March 23th.
- Upcoming event at Ivy: March 15th showing of the 13th documentary followed by a facilitated discussion.
- Thank you Kian and Angela for providing ethics training certificates!

Review and Discuss the mission and vision - 5:22pm

- Liz suggested a discussion about revisiting The Ivy School mission by replacing Spanish-language study with Peace Education..
- Also board members will receive an invitation to the staff meetings; first Friday of month.

Discuss policies - 5:30pm

- Colleen began by addressing a few questions she and Angela had in regards to policies.
- It was recommended by Liz that we adopt a 3 year required review for wellness policy.
- Liz will review Nutrition and Restraint/seclusion policies.
- Liz will also reach out to Deb from OSBA to do review during our next review cycle in regards to budgeting.
- Policy BFC: Majority rules apply; all board members present in favor.

- **ACTION ITEM:** Colleen moves to adopt highly recommended policies with the exception of Nutrition and Restraint/seclusion policies, which are pending further review and expected to be voted on in the March board meeting. Angela seconds the motion. All board members in favor, motion carries.
- **ACTION ITEM:** Lisa moves to adopt the required policies. Colleen seconds. All board members in favor, motion carries.

Discuss Executive Director Annual Review - 5:55pm

- Colleen suggested we table the discussion upon review of the rubric for grading executive director's.
- Liz will forward the rubric to Colleen for board review.

Meeting Adjourned - 6:04pm

- Colleen moves to adjourn. Marquita seconds. All board members in favor. Meeting adjourned.