

**The Ivy School Board
Prescott Campus: 4212 NE Prescott St
Board of Directors Regular Meeting Minutes
January 23, 2017**

Board members present: Colleen Roberts, Rob Coleman, Lisa Larpenteur, Kim Carlson, Marquita Jaramillo

Administration present: Liz Caravaca, Amy Stuhr, Anne O'Neal

Observers present: Angela Fox, Kian Jand, Cassondra Salazar, Kat Latimer, Jenn Falco

Meeting called to order at 5:01pm

- Colleen opens the meeting. Rob moves to approve November meeting minutes, Lisa seconds the motion. All board members in favor, motion carries.

Angela Fox Interview - 5:03pm

- Questions and answers conducted.
- **ACTION ITEM:** Colleen moves to nominate Angela as an Ivy Board Member. Lisa seconds the motion. All board members in favor, motion carries.

Kian Jand Interview - 5:12pm

- Questions and answers conducted.
- **ACTION ITEM:** Colleen moves to nominate Kian as an Ivy Board Member. Kim seconds the motion. All board members in favor, motion carries.

School Makeup days - 5:30pm

- Liz delivered Weather Related School Closure days proposal: Contingent upon State Board of Education approval for a waiver of hours over days to make-up WRSC days, our current plan is to make up 7 instructional days. We plan to attend school President's day and to add 6 days at the end of the school year.
- **ACTION ITEM:** Lisa moves to accept current WRSC plan. Colleen second the motion. All board members in favor, motion carries.
- Also Liz proposed we create a contingency plan in case of additional snow days and for potential snow days for the years to follow.
- Should the waiver not be approved by the ODE the Board will need to decide how to move forward with funding for snow days.

Treasurer's Report - 5:41pm

- Financial report delivered by Lisa. David Coffman (Ivy accountant) continues to work on, adjust and monitor Ivy finances. Profit and loss statement reviewed. Balance sheet reviewed.

Leadership Update - 5:52pm

- Leadership update delivered by Liz. Cassondra shared some artwork and notes she received from families in our community (outside of the Ivy school) that appreciated the gifts during the holiday season from the Toy drive she has done the past 5 years. Jenn

spoke about the progress of the Equity team and where they are on the equity stance for Ivy.

- Financial Support - Discussion on what types of support we need (auction planning, leg work, etc) and Laura Fantino was mentioned as a contact. Rob may know of a free venue for this years Spring Auction and will reach out to his contact for more information.
- The Prescott building is in need of repairs in the Fremont classroom. First bid for repairs is \$800. Currently seeking a second bid.

Policies Update - 6:08pm

- Colleen uploaded policies update. Colleen will find another way all board members are able to pull up policies and review so we can adopt by next meeting.

Public Comment - 6:10pm

- Colleen opened with script for public comment.
- Ivy Parents say "Thank You Ivy"

Meeting Adjourned - 6:11pm

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