

The Ivy School Board
Morris Campus: 26 NE Morris
Board of Directors Regular Meeting Minutes
June 5, 2017

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

Board members absent: Angela Fox and Kian Jand

Administration present: Liz Caravaca

Observers present: Brian Roberts

Open meeting, Approve May 2017 meeting minutes - 5:05pm

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

Lisa Larpenteur Treasurer term. **Action Item-Vote.** 5:06pm

- Board discussion on the renewal of Lisa's two year term as a board member and board treasurer.
- **ACTION ITEM:** Colleen moves to renew Lisa as an Ivy Board Member and Treasurer. Kim seconds the motion. All board members in favor, motion carries.

Art Tax Discussion - 5:07pm

- Rob confirmed that The Ivy School will receive art tax funds until they are no longer available.
- Liz confirmed we received the 2016-17 payment (~\$24k) and she indicated that it will be combined with the 2017-18 payment of \$24k to hire a full time art teacher for the 2017-18 school year.

Leadership Update - 5:13pm

- Lots of conversations about recent events in Portland and the region – the Equity Team mobilized to compose a message to the community. Good conversations followed about the work of the Equity Team in 2017-18.
- Strategic planning session with teachers indicates major gains this year in the “*What’s gone well?*” category and easy wins for the “*What Could Be Even Better?*” category for next year (more details to come).
- Teacher evaluations process is underway, leadership team has met to score according to our rubric, teachers will submit a self-assessment, we will meet with each teacher before June 16 for end of year review and goal-setting for 2017-18
- Annual Report to ODE will be complete before we return to school for 2017-18!
- Interviewing landscape architects for the Prescott playground project.
- Ivy is in the Pride Parade June 18th – we hope that some board members can join us!

Review OSBA policies. **Action Item-Vote.** 5:22pm

- There are 15 policies up for review that have been updated. Colleen will receive confirmation on which policies are required.
- **ACTION ITEM:** Lisa moves to adopt updated required policies pending review. Rob seconds the motion. All board members in favor, motion carries

Board Member Resignation - 5:35pm

- Marquita announced she will be resigning as a board member due to her work schedule conflicting with board meeting time.

Adjourn Meeting - 5:36pm

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