

Ivy School Board of Directors Meeting Minutes
4212 NE Prescott St, Portland, OR
October 24, 2016
5p-6pm

Present: Rob Coleman, Colleen Roberts, Lisa Larpenteur, Kim Carlson (interviewing for board position)

Administration: Liz Caravaca (arrived 5:35pm), Amy Stuhr

Audience: Sue Rideout, Cassandra Salazar, Taylor Salazar, Jenn Falco

5:07pm. Rob called meeting to order. Lisa moves for Rob to run tonight's meeting, Colleen seconds. Motion carries. Colleen moves to approve all meeting minutes in September, Rob seconds the motion. Lisa in favor. Motion carries- minutes approved.

5:10pm. Treasurer Report delivered by Lisa. Working on loan refinance. 5 year forecast is complete. Next steps, appraisal and complete audit by December 1, 2016. Field visit for audit scheduled on November 7, 2016. PERS account corrections complete.

5:15pm. Kim Carlson interview. Board members asked questions and reviewed Kim's resume. Kim (retired Ivy director) wants to be a board member. Kim's experience as an educator and past director would be a valued skill set on the board.

5:20pm. Colleen moves to nominate Kim Carlson as a board member. Lisa seconds the motion. Rob is in favor. Motion carries, Kim Carlson is a board member.

5:21pm. Marquita Jaramillo was not available tonight to interview. Table the interview until the November board meeting.

5:22pm. Lisa nominates Colleen Roberts to be board chair. Colleen accepts nomination. Lisa moves to have Colleen Roberts as board chair, Rob seconds the motion. All in favor, motion carries.

5:23pm. Lisa nominates Rob Coleman as Vice Chair. Rob accepts nomination. Lisa moves to have Rob Coleman as vice chair, Colleen seconds the motion, all in favor-motion carries.

5:25pm. Policy update. Colleen has been the contact person with OSBA. La'Nell Trissell is working on finalizing packet-edits are still in progress.

5:27pm. Arts tax update. Rob would like to represent the Ivy School with the PTA to work towards legislation that is preventing Ivy from receiving arts tax this year. Rob moves to have authority to represent Ivy, Lisa seconds the motion. All in favor-motion carries.

5:30pm. Break.

5:35pm. Rob called meeting back to session. Liz Caravaca arrived.

5:38pm. Leadership Highlights delivered by Liz. Liz just arrived from Sheridan Correctional- part of Ivy's accreditation process. Sheridan Correctional is increasing engagement (GED program).

State sponsored charter schools performance framework revised. Ivy goal: One hot meal a week at Ivy campuses. Explore options. Working with Pauly Rodgers to complete audit. Working with EMS Subdesk (bank of substitute teachers). Farm 2 Fork on Friday is sold out. Reviewed lease for Morris Campus. Outdoor classroom has been dismantled-in compliance with lease terms.

5:45pm. Public Comment. Sue Rideout would like to see more support in the middle school. Concerns about classroom size and teacher:student ratios. Amy Stuhr commented on community projects that ms students were involved in, high school visits and partaking in engineering night at Madison HS. Cassandra Salazar thanked the board for diversity commitment.

6:05pm. Jenn Falco gave update on first equity meeting.

6:08pm. Colleen moves to close the meeting, Lisa seconds. All in favor motion carries. Meeting adjourned.