

The Ivy School-Regular Board Meeting Minutes

5420 N Interstate Ave.

Monday April 24, 2023

Regular meeting 5:00-6:00pm

Phone: [+1 260-327-1959](tel:+12603271959) (PIN: 810105730) Virtual: meet.google.com/dim-jzhx-ixs

Board members present: Tom Bull, Eric McNair Scott, Margie Sollinger, Jim Livermore, Paul Clerc

Board members absent:

Admin: Nikki Mitchell

Other: Sam Nagmay, Jenea Dennis

Meeting Facilitator: Tom Bull

5:01 Tom Bull opens meeting

PTA Report- Sam Nagmay

- Read and write-athon- \$7500 raised
- Spring plant sale is now. Consider if too closely stacked to read-write athon.
 - o Approx \$4500 worth of plants sold to-date
 - o Hope to get more community engagement and purchasing of plants
- More volunteers needed for PTA- perhaps in June meeting board can consider volunteer engagement strategy

February and March Minutes

- Tom Bull move to approve March minutes
- Approved- 4 approve- 1 abstain (Margie abstained as not present at last meeting)
- Board request opportunity to review February notes
- February notes to be approved in May meeting providing opportunity to review.

Finance Report- Paul Clerc

- 32K under budget for March
- 156K under budget for revenue
 - o Due mostly to children's house tuition.
- Afterschool has been over budget
- Donation has been over budget.
- Staff retention grant for the state. Provided additional dollars in revenue.
- Total expenses year to date- 250K under budget

Leadership Report- Nikki Mitchell

- End of the year we are not only working to finish strong but are planning for next year.
- Re: Budget- At end of year we look to see if we have additional funds. This year we are ahead approx. 95K. We have projects in mind.
 - Big project- June 10 start- bathroom remodel
 - Bonuses for staff

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- Budget for next year 2023-2024
 - Aim to get budget to board by May 3rd
- Admin team worked on the calendar, and 5 year vision for Ivy
 - Met with admin and will meet with lead teachers and teachers
 - Will provide vision to the board that reflects Ivy staff input
- Lottery was successfully run.
 - First round of families offered a sport had a deadline of Friday.
- Action Item- check in with Case on the by-laws
- Registration for all families for next year will happen during current school year
 - New family information night May 11th
 - Registration for all families May 26 8:15-10:15 May 30th m3:15-5:15
- Parent teacher conferences underway- child led
- I-ready testing is happening now.
 - Nikki reflections on I-Ready after 5 years
 - Reflections- first year it was a change
 - After 5 years- teacher see value and it gives good data
 - Students are taking it seriously
 - Provides a snapshot for teachers on what students know
 - Data – for 8th graders- some schools are using their scores for placement
 - Good information for the state
- 7th Years are headed to outdoor school tomorrow -Cedar Ridge
- 8th years are touring Oregon State University tomorrow
- OSAS testing begins next week
- Middle school Information night Scheduled for May 17-4:45-6
- Field day June 8
- Graduations
 - 8th grade June 8th
 - Children's House June 9th
- Nikki next steps
 - Connect with pace in regards to by laws
 - Check calendar for graduation dates -make corrections

Board Member Work

- By-laws to come back from the lawyer for board review.
 - Aim ins to vote on by-laws in June.
 - Goal- by May we make nominations for officers
- Executive Director review- Jim has sent out the form for people to comment on.
 - Aim to get this out by the end of the week

No Public Input

Regular Meeting adjourned 4:24

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Board moved to Executive Session: ORS 192.660(2)(b): To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing