

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
August 12, 2014

In Attendance: Fred Weisensee, Jim Gardner, Kendall Cates, Anne Taliaferro, Dan Austin, Tammy Pryce

Meeting called to order: 6:56

1. Good News

- 1.1 Pavement is complete
- 1.2 Paperwork has been sent to the title company for the land acquisition surrounding LVCS. Waiting for the survey paperwork to come through. Anticipating the closing by the end of the month.
- 1.3 Audit for the 2013-2014 school year was completed and we were commended for the organization of paperwork.

2. Student Representatives – None

3. Staff Report – None

4. Public Comment On Items Not On The Agenda - None

5. Consent Agenda

- 5.1 Fred moves to approve the June 18, 2014 meeting minutes as presented, Anne seconded motion, all in favor. Fred moves to accept the July 21, 2014 meeting minutes as prepared, Anne seconded motion, all in favor, yes.

6. Discussion Items

- 6.1 Glori Jephson presented a letter of resignation.
- 6.2 Jenneca Crocker in the 2nd Grade position.
- 6.3 Asphalt renovation is still underway. A bid to extend further pavement, patchwork and driveway sealing needed.
- 6.4 Still waiting for 2 more bids for heating ductwork and insulation work.
- 6.5 Stipends for staff attending conferences during summer vacation @ \$500.
- 6.6 Lease Agreement for new office modular.
- 6.7 Jim talked about a 3 phase project to get all the electrical needs to feed all the buildings and new community building. A discussion of putting all the electrical wires underground. Dan is meeting with electrical engineer Wed, Aug 13th.
- 6.8 Rich foster of Cascadia Consulting Partnership would like to set up a meeting to discuss what services their organization can offer to support the community service.
- 6.9 A visit to Kings Valley Charter School to see their kitchen set up was suggested by Board Members.
- 6.10 Dan will set up an apt. with Dan Buss the Sep-tech excavation, Inc.
- 6.11 Board would like to survey parents to see if there is interest in the 6th graders to go to Pedee in the future.

7. Board Agenda for next Meeting

- 7.1 Property Acquisition
- 7.2 Board will like to meet with engineers/architects to discuss further designs on the community building.
- 7.3 Need to discuss what the general theme for the community center should be.
- 7.4 Jim Gardner would like to research online schooling options.

8. Action Items

- 8.1 Anne moves to accept Glori Jepson resignation; Fred seconded motion, all in favor
- 8.2 Jim moves to accept Jenneca Crocker in the second grade position, Anne seconded, all in favor
- 8.3 Fred moves to accept to approve the \$500 for the staff members who attended the conferences, Anne seconded motion, all in favor.
- 8.4 Jim moves to approve the lease agreement of \$2400 a year for the office modular, Fred seconds, all in favor.
- 8.5 Fred moves to approve \$18,500 total cost of the asphalt renovations from Jackson Excavation, Anne seconded motion, all in favor.

9. Public Comment on Agenda Items – None

10. Reports

- 10.1 Enrollment for June at 207
- 10.2 Board Report
- 10.3 Profit & Loss
- 10.4 School Year Calendar for 2014-2015
- 10.5 Board Meeting Dates for 2014 -2015

11. Announcements

- 11.1 Next Board Meeting: September 17, 2014 @ 6:30 p.m – Bridgeport
- 11.2 DSD Board Meeting: August 18, 2014 @ 6:30 pm – District Office
- 11.3 Asbestos Abatement – July 7, 2014

Regular meeting adjourned at 8:39