

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES

In attendance: Matt Beasley, Vicki Avery, Kendal Cates, Anne Taliaferro, Jim Gardner, Dan Austin, Tammy Pryce, Whitney Francis, Colleen Kuust

Meeting called to order at 6:57

1. Good News

- 1.1. Met with Lane Shetterly and the zone change, conditional lot change and said things are moving along and it could be done by June of this year. We will not need to go to state unless some of the property owners that surround us have any concerns. Needs to get with the grant person to see what we need to do to get started.
- 1.2. 8th Grade did a great job on the lifeskills field trip.
- 1.3. Pedee did two rotations at Ritner Park doing weed abatement.

2. Student Representatives – None

3. Staff Report

- 3.1 Colleen Kuust presented a paper to show what components we are using from the farm to school summit currently in our classrooms. Suggestions were made to start a committee to talk about budget, timelines, evaluations and an agenda that relates to what the board and community are interested in. A policy is needed and we need to map out calendar of events for the school year starting in the summer.

4. Visitors – None

5. Public Comment On Items Not On The Agenda – None

6. Consent Agenda

- 6.1 Jim makes a motion to accept the minutes from March 18, 2015, Vicki seconded, all in favor.
- 6.2 Vicki makes a motion to accept the board policies on the consent agenda, Anne seconds, all in favor.

7. Discussion Items

- 7.1 We need to start looking for a Project Manager for the Community Building
- 7.2 Providing a stipend to employees who are on the farm to school committee
- 7.3 Meeting with the staff again to talk about director review. Matt, Fred, and Kendall volunteered to be on the committee.
- 7.4 Board Goals: Focus on Farm to School Policy; Building Committee; Farm to Table (kid's involvement, a part of the academic program); Director Support - framework for doing that.

8. Board Policies – None

9. Public Comment on Agenda Items – None

10. Action Items

- 10.1 Kendall moves to accept resignation of Melissa Glazner, Jim seconds, all in favor.

11. Board Agenda Settings for Next Meeting

- 11.1 Staff input on what the building should have, septic needs, footprint and financial.
- 11.2 Projection for enrollment for next year.

12. Reports

- 12.1 Enrollment is 200
- 12.2 Board Report
- 12.3 Profit & Loss Budget vs Actual

13. Announcements

- 13.1 Kinder Round-up & Open House – April 23, 6-7 pm
- 13.2 Next board meeting May 20, 2015
- 13.3 Teacher Work Day – April 17, 2015

14. Meeting adjourn at 8:20 pm