

Luckiamute Valley Charter Schools
Work Session Board Meeting
April 26, 2017
Bridgeport @ 6:30

Meeting began at 6:45 pm

In Attendance: Fred Weisensee, Fred Kendall, Matt Beasley, Jim Gardner, Vicki Avery, Tammy Pryce, Steve Diehl, Whitney Francis

Visitors: Lena Calef, Taraza Lawrence

Lena passed out a survey at the PTO swim night event. She was able to get around 25 surveys submitted. Most of the parents are in favor of the 4-day a week calendar. There were only a couple of negative comments, but overall did not affect their ability to return next year. Having a Friday off is advantageous for kids to be able to make dr. appt. We can save on transportation, electricity, payroll and food services.

Vicki Avery moves that we move forward with the 4-day a week school calendar for the 2017-2018 school year. Fred seconds, all in favor.

It seems our needs are that we need to have an admin at each building. Hiring a mentor is a possibility to oversee the current admins we have. A consideration of having an executive director to give mentorship and be in charge overall of Jenneca and Steve. Do we need a full-time or part time person? Steve would like to take the position of Principal at Pedee. Jenneca gave a letter stating that she would like to remain in a position of admin assistant at Bridgeport, doing behavior and intervention. She is not looking to apply for the executive director position at this time. General consensus is to hire a full time executive director.

A cursory organizational chart was discussed by the board members. Some of the considerations and expectations of new director would be Community, Grants, Mission & Vision, High School and Building. It would be advantageous to have the new executive director go over with staff to make a chart with job descriptions for the positions.

Salary considerations for new admins and executive director were set for the 2017-2018 school and will be reflected on the proposed draft budget for next meeting in May.

The dates of May 10, 11, 15, 22 were set aside to meet with potential candidates. It was suggested that we narrow down to 2 candidates and have a meet & greet with our community to give input and ask questions of them. No date or place has been set at this time.

Matt Beasley read in a statement adjourning the board to executive session.

Executive Session per ORS 192.660

(2)(a) to consider the employment of an office, employee, staff member or agent.

The board returned to open session. No decisions were made in closed session.

A list of potential candidate contacts were given to Business Manager to schedule interviews.

Meeting adjourned at 9:40 pm

