

**Luckiamute Valley Charter Schools**  
**Regular Board Meeting: December 18, 2013**  
Location: Bridgeport School

6:30 p.m. Board Meeting Call To Order (Board Chair)

**1. Good News**

- Parent teacher conferences well attended
- No Frozen Pipes
- Pedee is Officially off the “Boiled Water Notice” as of 11/20/13

**2. Student Representatives - None**

**3. Staff Report**

- **BP – Star Assessments**
  - ✓ **Whitney Francis (STAR Assessments - Cohort Groups by grade level)**
- **Pedee – Science Program**
  - ✓ **Brad Ford & Daniel Schimek (Girls & OSU Science Club, Robotics,)**

**4. Public Comment On Items Not On The Agenda**

**5. Consent Agenda**

- a. Approval of Board Meeting Minutes from November 20, 2013

**6. Discussion Items**

- a. Dennis O’Hara – Will be here at the December 18<sup>th</sup> Board Meeting for Farm-to-School
- b. Vicki Avery – Tax Lot 800 Update
- c. Anne Taliaferro – Staff Salaries
- d. Pedee Budget Items:
  - ✓ Science Tables and Chairs
  - ✓ Electrical Hook-up to Pump House
- e. Bridgeport Budget Items:
  - ✓ Replacing front doors and side door by kitchen
  - ✓ Heating & AC Units (Clayton McBeth of C&D Furnace Service & Repair)
- f. LVCS/OSBA Policy Updates

**7. Public Comment on Agenda Items**

**8. Action Items**

- b. Tax Lot 800
- d. Pedee Budget Items – Electrical hook-up to pump house
- e. Bridgeport Budget Items – Replacing front doors and side door
- f. LVCS/OSBA Policy Updates

**9. Director’s Report**

- a. Asbestos Removal @ Bridgeport Update Dan
- b. Enrollment Update Tammy
- c. Board Report/Profit & Loss/Balance Sheet Tammy

**10. Announcements**

- a. Christmas Break December 19<sup>th</sup> – January 3<sup>rd</sup>
- b. Next Board Meeting January 22, 2014 @ 6:30 P.M. @ Bridgeport School
- c. DSD Board Meeting on January 13, 2013 @ 2:45 P.M. @ Whitworth Elementary School

**11. Adjourn**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837