

**Luckiamute Valley Charter Schools
BOARD MEETING MINUTES**

FEBRUARY 27, 2014

In attendance: Fred Weisensee, Matthew Beasley, Kendall Cates, Vicki Avery, Jim Gardner, Anne Taliaferro, Dan Austin, Tammy Pryce

Meeting began at 7:15 pm

1. Discussion Items

- 1.1 Staff Contract – Pedee Science Position
- 1.2 Staff Extra Duty Contract – Pedee Science Position

2. Action Items

- 2.1 Fred made a motion to amend Daniel Shimek salary from 30,000 to \$32,000 and add an Extra Duty Contract in the amount of \$1000 for the Pedee Science Position. Vicki seconded motion, all in favor.
- 2.2 Fred made a motion to move \$3000 from the contingency fund to 121-111. Jim seconded motion, all in favor.

3. Meeting adjourned at 7:45