

LUCKIAMUTE VALLEY CHARTER SCHOOL
BOARD MEETING MINUTES
February 19, 2014

In attendance: Matthew Beasley, Jim Gardner, Anne Taliaferro, Fred Weisensee, Kendall Cates, Vicki Avery, Dan Austin, Tammy Pryce
Visitors: Whitney Francis, Colleen Kuust, Daniel Shimek

Meeting called to order at 6:55 @ Bridgeport Campus

1. Good News

- 1.1 We survived the snow. Dan Austin, Tony Diaz cleared the parking lot and walkways to prepare for school.
- 1.2 PTO sponsored a swim night at the Aquatic Center that was very well attended.

2. Student Representatives - None

3. Staff Report - Dan Shimek - Colleen Kuust - Whitney Francis

- 3.1 Looking to add another sink downstairs, a free standing utility sink and a double kitchen sink with a cabinet. A plumber whose child goes to LVCS gave a quote of \$600 for installing the sinks minus the cabinets. Discussion of adding extra cabinets and a dishwasher.
- 3.2 Schedule of State Testing to start in April, in a round robin cycle. Last day of testing is May 22nd. Various upcoming field trips were given. Intervention program adjustments made for the lower grades.

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

5. Consent Agenda

- 5.1 Approval of January 22, Board Minutes

6. Discussion Items

- 6.1 Nothing new to talk about the tax lot.
- 6.2 A print out of the slide show was given of the OSBA Board Governance Policy.
- 6.3 JEFB - Sample Policy - Release Time for Religious Instruction
- 6.4 Dallas School District Policy (JEF) - Released Time
- 6.5 IGDA - Student Organization
- 6.6 IGDA-AR - Student Organization
- 6.7 Survey questions from Education for The Future will be given again in Spring
- 6.8 Map of a preliminary architect drawing of a gym/kitchen for Bridgeport
- 6.9 Board will work on a list of Board Goals
- 6.10 Director Goals

7. Policy Second Reading

- 7.1 KN-AR(2) (Abuse of a child or Other Investigations on Public Charter School Property)(HR)

8. Public Comment on Agenda Items - None

9. Action Items

- 9.1 Jim moves that \$2000 be set to install new dishwasher, cabinets and sinks for Pedee, seconded by Vicki, all in favor.
- 9.2 Jim moves to approve the minutes from January 22, 2014 minutes as presented, seconded by Vicki, all in favor.

10. Director's Report

- 10.1 Food Service Update
- 10.2 BP Facility Update
- 10.3 Remote School Fund Data
- 10.3 Enrollment Update- Student count 208
- 10.4 Profit Loss/ Board Report/ Balance Sheet

11. Announcements

- 11.1 Next Board Meeting March 19, 2014 - 6:30 at Bridgeport
- 11.2 DSD Board Meeting February 24, 2014 - 2:45 pm at District Office

12 Meeting Adjourned at 9:40 pm