

**Luckiamute Valley Charter Schools  
Board Meeting  
January 18, 2017  
6:30 pm Bridgeport Campus**

**In Attendance:** Matt Beasley, Jim Gardner, Fred Weisensee, Vicky Avery, Kendall Cates, Steve Diehl, Tammy Pryce

**Visitors:** Kristin Miles, Trish Coleman, Megan Coffman, Lena Calef

Meeting called to order at 6:41 pm

**1. Good News**

1.1 Kids are back after a long, long vacation.

**2. Consent Agenda**

- 2.1 Jim approves the minutes from December 13<sup>th</sup>, Vicki Avery seconded all in favor
- 2.2 Vicki moves to accept board policy GBA-Equal Employment Opportunity, Kendall seconds, all in favor.

**3. Announcements**

- 3.1 Facility and budget meeting held at 3:30 on January 18, 2017
- 3.2 Falls City School District Meeting at Falls City High School, January 24, 2017
- 3.3 LVCS Board Meeting (working session) @ Bridgeport, January 25, 2017 @ 6:30 pm
- 3.4 LVCS Board Meeting @ Bridgeport, February 15, 2017 @ 6:30 pm
- 3.5 Facility meeting and budget meeting, February 15, 2017 @ 5:30 pm

**4. Visitors**

- 4.1 A proposal for facilitating a mission/visioning community meeting for LVCS was presented by Kristin Miles from OSBA They could provide an online survey. Cost not to exceed \$2000. Survey question suggestions could include; Where do we want to go? Where does the community see us going? Programs, building and hopes for the future. Kristin Miles will come to the next working board meeting on Thursday, January 25<sup>th</sup> @ 6:30 pm
- 4.2 PTO, Lena Calef contacted Falls City to share extra resources they had on hand. PTO wants to work with their PTO. to Box tops netted over \$250. They are planning pie sales in the spring. Movie night had to be canceled due to weather.

**Fred moves that we engage OSBA's proposal to facilitate a mission/visioning meeting, Vicky seconds, all in favor.**

## **5. Reports**

- 5.1 Current enrollment is 192
- 5.2 Terminology explanation of the Balance Sheet.
- 5.3 Fred Wright, from Facility & School Operations Consulting, LLC provided a resume and recommendation letters as another potential Project Manager.
- 5.4 Profit & Loss, Board Reports given.
- 5.5 Update on the modular progress at Pedee: meetings are scheduled early next week to finish up the alarm and internet. Permit expires February 15<sup>th</sup>.
- 5.6 Steve proposed a draft of a modified job description for the executive director.
- 5.7 Fred Gabriel, our CPA who does our yearly audit will no longer be doing this service and can recommend some other companies. We will send him a thank you letter and ask for recommendations.

## **6. Future Board Agenda Settings**

- 6.1 A copy of our current Executive Director job description to compare with the draft that Steve proposed.
- 6.2 Board to work on it board goals at the next work session and executive director search and supporting our current directors. Goals for steve and jenneca for the remaining school year.
- 6.3 Ask Fred Wright to visit next board meeting on February 15<sup>th</sup>
- 6.4 Discuss how the meeting went with Falls city
- 6.5 Accountant search update
- 6.6. Working session discussion and minutes
- 6.7 Minutes for the facility and budget committee

## **7. Public Comments - none**

Meeting Adjourned at 8:00 pm