

**LVCS Working Board of Directors Meeting  
1-25-2107. Bridgeport School**

The meeting was called to order at 6:45 pm by Matt Beasley, president. In attendance were Board members Matt Beasley, Jim Gardner, Kendall Cates, Fred Weisensee and Vicki Avery (secretary). Also in attendance were Steve Diehl, Jenneca Crocker, Vicki Gardner, Kristin Barnard, Amy Covey, Jessie Wittich, Jerry McGuffey, Michelle Almer, Leah Ellingsworth, Cali Beasley, Ashley Yokota, Ryan Renner, Daniel Shimek, Marnie Diehl, Julianne Deforest, Trish Collman, Abby Fitts, Josh Fitts, Faith Fitts, Kylee Abad, Brooklyn Miles-Caccamise, Katie Caccamise, Barbara Baker, Ken Pierce and Phillip Hyre.

After introductions, we briefly discussed the purpose of the work session. It was our intention to have OSBA representative Kristen Miles present to help us identify needs and goals for the future, but there was a scheduling mix up. We will try and reschedule for the February meeting.

The board reported on the Falls City school board meeting. The goal was to begin discussions on how we could partner with them for after school activities including sports and possibly food service.

In planning for community input it was suggested we plan one or two community meetings. The group felt a 6 pm start time would be most convenient with child care offered. Locations suggested were somewhere in Independence, the Monmouth library or Polk County fairgrounds. A location in Dallas would be good, but no good locations were identified.

Open discussion followed about future needs from parents. Ideas included:

- \*After school sports/activities with an activity bus
- \*Theatre and art classes
- \*Interest in high school (probably no action will be taken at this time. The board feels it is more important to funnel our efforts into high school prep through the middle school)
- \*Working swings
- \*Outdoor basketball
- \*A place for all school assemblies
- \*Possible larger covered play area for recess

The board would like to survey parents and staff about satisfaction.

The board identified goals for the coming year. They include completing the board mission/vision goals, identifying a building/project manager by the end of summer, identify director for 2017-2018, complete evaluation on interim directors, revisit the school mission/vision (consider farm to table, natural resource, learn by doing in the statement)

Steve will contact additional project managers for potential participation at the next meeting, February 15.

The meeting adjourned at 8:50 pm.