

## **Luckiamute Valley Charter School Board**

### **Minutes 3-15-2017**

In attendance were Steve Diehl, Interim director, Kendall Cates, Fred Weisensee, Jim Gardner and Vicki Avery. Also present was Lena Calef from PTO. Matt Beasley was delayed and arrived at 7:30.

The meeting was called to order at 6:53 by Kendall Cates, vice- president. Jim moved to approve the minutes from February 15, 2017. Seconded by Vicki. Approved.

Discussion followed on policies on the consent agenda. Steve mentioned we will want to revisit policies surrounding animals in school facilities, but recommended approving the policy as presented. Vicki moved and Fred seconded to approve GCPD, GCPD-AR, ING and ING-AR. Motion carried.

A community meeting has been scheduled for April 12, 2017 at the Monmouth public library. Kristen Miles, charter school liason from OSBA will conduct a work session to provide feedback to the board on satisfaction, challenges and future plans for LVCS. Lena offered supplies from PTO and help in providing activities for children in attendance. Vicki corrected the start time for the meeting from 6:00 pm to 5:45 pm, allowing a full two hours for the meeting, which must be concluded by 7:45.

Enrollment is at 191. One family moved to Florence and another joined the school with 3 children.

The group discussed posting the director position to broaden the field of candidates for the 2017-2018 contract year. Vicki will work with Tammy to post the position.

The board reviewed bids for repairs and construction at Bridgeport and Pedee. More bids are outstanding, but should be in by next month. Discussion followed on the security service at both campuses, calls and responses after hours. Steve will check to make sure lock boxes at both campuses are still functioning.

The meeting was adjourned at 8:24 pm.