

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
MARCH 18, 2015

In attendance: Matt Beasley, Jim Gardner, Kendall Cates, Vicki Avery, Fred Weisensee, Anne Taliaferro, Dan Austin, Tammy Pryce, Emily Kisler, Whitney Francis, Colleen Kuust

Meeting called to order at 6:44

1. Good News

- 1.1 District Visit with Cory Bradshaw on 3/11/2015 went very well. She visited Bridgeport and Pedee
- 1.2 Parent Conferences were very well attended

2. Student Representatives – None

- 3. Staff Report** - Whitney and Colleen gave a quick overview of the Farm to School again. Emily Kisler came and introduced herself as our newest staff member. She is the second grade long-term substitute. Things are going very well. Whitney, Colleen, Emily, Dan and Tammy attended the Kindergarten Conference in Eugene. Discussion on the whether we should offer half-day and full day kindergarten. If we offered half day and full day, how would the kids who are only receiving half a day compare when they roll over into first grade.

4. Visitors – None

5. Public Comment On Items Not On The Agenda – None

6. Consent Agenda

- 6.1 Vicki made a motion to accept the minutes from February 18, 2015, Kendall seconded, all in favor, yes
- 6.2 Fred made a motion to accept Policy JBA/GBN that was left off the consent agenda in December with a date of 12/17/14, Vicki seconded, all in favor, yes.

7. Discussion Items –

- 7.1 Robert Young presented his proposal of \$7800, Gary Rettler gave a verbal proposal of \$6300, Greenridge proposal was over \$26k. Gary Rettler proposal did not have the interior door and not additional windows.
- 7.2 Dan discussed the option of buying a used u-haul for advertising. We will advertise with MLO again with a 10 x 14 inch sign put up at the Dallas Market for \$298

8. Board Policies – First Reading

- DN – Disposal of Public Charter School Property – KEEP ALL, PUT ON CONSENT AGENDA
- EBCB – Emergency Drills – KEEP AS PRESENTED, PUT ON CONSENT AGENDA
- EBCD – Emergency Closures – KEEP AS PRESENTED, PUT ON CONSENT AGENDA
- GBM – Staff Complaints – KEEP AS PRESENTED, PUT ON CONSENT AGENDA
- JFG – Students Searches – KEEP AS PRESENTED, PUT ON CONSENT AGENDA
- JFG-AR – Student Searches - KEEP AS PRESENTED, PUT ON CONSENT AGENDA
- JHCD – Nonprescription Medication – KEEP AS PRESENTED, PUT ON CONSENT AGENDA
- JHCDA – Prescription Medication – KEEP AS PRESENTED, PUT ON THE CONSENT AGENDA
- JHCD/JHCDA-AR – Nonprescription/Prescription Medication – KEEP AS PRESENTED, PUT ON CONSENT AGENDA

9. Public Comment on Agenda Items – None

10. Action Items – None

11. Board Agenda Settings for Next Meeting

- 11.1 Director Review
- 11.2 Board Goals

12. Reports

- 12.1 Enrollment is at 196

- 12.2 Board Report
- 12.3 Profit & Loss Budget vs Actual
- 12.4 Alpha Ecological to come out on March 20th

13. Announcements

- 13.1 Spring break is March 19-27
- 13.2 Next board meeting April 15, 2015

14. Meeting adjourn at 8:25 pm