

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
May 18, 2016

In attendance: Vicki Gardner, Matt Beasley, Kendal Cates, Jim Gardner, Fred Weisensee

Meeting called to order at 7:07

1. Good News

1.1 First Annual Carnival held on May 9th was a fun time for all. Proceeds will go towards the K-9 Vest fundraiser.

2. Student Representatives – None

3. Staff Report - None

4. Visitors – None

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

6. Consent Agenda

6.1 Jim moves to approve the April 20, 2016 minutes as shown, Vicki seconded, all approve.

7. Discussion Items

7.1 Additional hours for Steve Kunke consultation work. He worked above the 40 hours and additional funds need to be approved. It took longer than anticipated to do all the work.

7.2 Spencer Lewis sent a letter to clarify our policy or procedures on medical leave. Board needs to take action on what type of medical leave we have and the conditions for notification.

7.3 Dan's intention is to have Elaine move to the Intervention teacher next year. Supervision and evaluation of Elaine could be done by Steve or Jenneca, or have Steve Kunke evaluate. Jenneca and Steve would need to register at TSPC as an admin for a charter school. There are some concerns about this decision based on previous concerns perceived about approachability. Dan encouraged the Board to revisit staff to see if climate has changed, as he believes it has.

7.4 District gave us a summary of the lunch program and the outline shows that we may have some expenses to make up for the lunch program. A chart was given to show projected years ahead and the possible shortfalls.

7.5 Erate process will be put on hold this year and restarted next year. The deadline is such that it is not feasible to continue and get enough competitive bids to move forward.

7.6 First Draft of 2016-2017 school year budget presented.

7.7 A letter from Lane Shetterly looking to see if we need to file for a one year extension on our land use application. Board would like to extend. It needs to be filed by August.

8. Board Policies – None

9. Public Comment on Agenda Items – None

10. Action Items

10.1 Vicki moves to approve the additional hours that he went over on the consulting work, Fred seconded, all in favor.

11. Board Agenda Settings for Next Meeting

11.1 New board members terms and officers

11.2 Person who helps coordinate contractor work

11.3 Finish land clearing with Floyd Lapp

12. Reports

12.1 Enrollment is at 187. Enrollment projected for next year is 184.

12.2 Board Report

12.3 Profit & Loss Budget vs. Actual

13. Announcements

13.1 Next Board meeting – June 15, 2016 @ 6:30 – Bridgeport

13.2 Last day of school for students and end of the year BBQ – June 10 @ 10-11:30

13.3 Last day for staff – June 15, 2015

Meeting adjourn at 10:05 pm