

Luckiamute Valley Charter Schools

Board Meeting – October 12, 2016

Bridgeport School

6:30 p.m. Board Meeting

In attendance: Jim Gardner, Vicki Avery, Fred Weisensee, Matt Beasley, Kendall Cates, Steve Diehl, Tammy Pryce

Meeting called to order at 6:48

1. Good News

- Hiring of new Aide, Marnie Diehl

2. Consent Agenda

2.1 Approval of Board Meeting Minutes from September 21, 2016

2.2 Approval of Board Meeting Minutes from September 28, 2016

Fred moves that we accept the minutes as presented for September 21, and 28th, Jim seconded, all in favor

3. Staff Report

3.1 Daniel Shimek came to talk about the biannual rafting trip and presented an estimated budget for a 3 day trip with the 7-8th graders with an estimated cost of \$9148. On the previous trip almost all the funds had been raised by the students and Mr. Shimek anticipates that all the fundraising will be raised again, but would like a commitment from board members if it runs short. A short power point presentation was shown from the previous field trip.

4. Visitor

4.1 Project Manager David McKay is deferring the meeting for another time. David Mckay gave 3 more names of potential candidates.

5. Reports

5.1. Enrollment as of October 10, 2016 is currently at 197

5.2. Board Reports

5.3. Profit & Loss Budget vs Actual- September 30, 2016

6. Staff Bonus

6.1 Based on an increase of student enrollments Board will decide if bonuses for returning employees can be given in October. **Fred moves we move forward with the budgeted bonus for returning staff, Jim Gardner seconds, all in favor.**

7. Radon Plan

Fred makes a motion to accept the Radon Testing plan as presented in our packet, Vicki seconded, all in favor.

8. Approval of Funds for Retirement Gathering

Fred moves that we spend up to \$400 for food and rental for retirement gathering, Vicki seconded, all in favor

9. Public Comments - None

10 Announcements

- 10.1. Retirement Gathering for Austins – Latitude One, in Dallas – October 27th @ 4-6 pm
- 10.2. Field Trips: October 21 – Pumpkin Patch – 1st & 2nd Grade
 October 27 – Pumpkin Patch – Kindergarten
 October 27 – Oregon Childrens Theatre – 4th Grade
 November 10 – OMSI – 4th Grade
- 10.3. Inservice: October 14, 28 – November 4, (11th-Veterans Day)
- 10.4. Conferences: November 21-23 – Thanksgiving – November 24, 25
- 10.5. OSBA Convention – November 10-13
- 10.6. Next Board Meeting November 16, 2016 @ 6:30 P.M. @ Bridgeport School

Matt read a statement going into executive session based on ORS 192.660(2)(a) 192.660(7) at 7:41 pm

11. Discuss Executive Director Applications

Executive Session – ORS 192.660(2)(a) 192.660(7) To consider the employment of an officer, employee, staff member or agent.

The board returned to open session. No action was taken in executive session. Board member Vicki and Matt will contact potential candidates.

12. Meeting Adjourned 8:35