LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
July 29, 2020
Teleconference via GoToMeeting
7:00 p.m.

CALL TO ORDER At 7:11 by Vicky Avery.

BOARD MEMBERS PRESENT: Vicky Avery, Matt Beasley, Jim Gardner, Kendall Cates, Fred Wiesensee

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. **CONSENT AGENDA**
   1.1.   No consent agenda tonight was presented. Minutes for June will be reviewed at the regularly scheduled meeting in August.
2. **ANNOUNCEMENTS**
   2.1.   Next board meeting – Originally scheduled for August 19, 2020 but some members are not available. Meeting rescheduled for August 26, 2020.
3. **VISITORS**
   3.1.   PTO: Not present.
4. **PUBLIC COMMENT**
   4.1.   There was no public comment.
5. **NEW BUSINESS**
   5.1.   Director's Report:
      5.1.1. No report
   5.2.   Lease Extension
      5.2.1. This item is in regards to the rented modular building on the Pedee Campus. The lease was up 6 to 8 months ago. The company did not send new paperwork or change any terms. The board had been working on a plan to purchase the building. Tammy Pryce got a

purchase price quote of $78,290. That purchase price included the ramp and building. A sales agreement has been drawn up and if executed by the end of July, no rent will be due for the month of August. There has been money set aside from the reserve funds to make this purchase. This money will be paid back to the reserve over the next four years at the same monthly amount. Matthew Beasley made a motion to proceed with the purchase of the modular building at Pedee for the amount of $78,290 using funds from the reserve and to be repaid to the reserve fund over the next four years at the current monthly rental amount. The sale, as noted in the discussion, will include the building and access ramp as documented in email discussion with Modern Building Leasing. Fred Wiesensee seconded the motion. The motion passed by unanimous voice vote via roll call.

6. **ADJOURN**:
   6.1.   Meeting was adjourned at 7:22 p.m. by Vicky Avery