

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
FEBRUARY 17, 2020
PEDEE CAMPUS

CALL TO ORDER At 6:40pm by Vicky Avery.

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. A motion to approve the agenda was made by Matthew Beasley and seconded by Jim Gardner. Motion passed unanimously.

2. CONSENT AGENDA

2.1. Approval of minutes: A motion was made by Matthew Beasley and seconded by Fred Weisensee to approve the January 20, 2021 minutes. Motion passed unanimously.

3. ANNOUNCEMENTS

3.1. Next board meeting – March 17, 2021

4. VISITORS

4.1. No visitors.

5. PUBLIC COMMENT

5.1. There was no public comment.

6. OLD BUSINESS:

6.1. FDIC Update: Vicky Avery has not been able to check out other banks. Tammy confirms that most payments are done electronically so changing banks will need to be done carefully. There are currently two issues. One is changing banks. The other is FDIC insurance. A sweep account would protect the school assets. Following discussion, the following question remained: how are balances managed to protect

against overdrafts? Vicky will follow up with the bank representative regarding the outstanding question. An agreement was reached to move forward with the sweep account if the information Vicky gets is satisfactory.

7. NEW BUSINESS

7.1. Director's report

- 7.1.1.** School Opening: Christy Wilkins reviewed her reasoning behind being comfortable reopening schools fully on March 8th, 2021. Fred Weisensee made a motion to approve the reopening of the schools fully on March 8th, 2021. Matthew Beasley seconded the motion. Motion passed unanimously.
- 7.1.2.** School Gardens: Christy provided an update on the ongoing garden project at Bridgeport.
- 7.1.3.** Dallas School District Annual Site Visit: The annual meeting will be virtual this year. It is a yearly requirement.
- 7.1.4.** Elementary and Secondary School Emergency Relief Fund (ESSER): Christy gave a brief update on the COVID expenses. Further information is shared in the financials report.
- 7.1.5.** State Testing: State testing will be multiple choice portion only. This will give a baseline to help address the learning gaps from the last year.
- 7.1.6.** Budget for the 2021-2022 School Year: An overview was provided of items provided for staff during last year's budget adjustments. Christy suggests holding off on budget discussions until funding from the state is more solidified. In addition, a third round of COVID support funds is making its way through congress.

7.2. Pedee Report:

- 7.2.1.** A written report was provided by Daniel Shimek covering reopening information at Pedee, 5th grade to 6th grade transition activities and facilities updates.

7.3. Bridgeport Report

- 7.3.1.** A written report was provided by Scott Chapin detailing technology projects that have been completed and upcoming summer facilities projects.

7.4. Financial Reports – Tammy Pryce:

7.4.1. Financial documents were provided for board review.

7.5. ESSER, GEER, SIA Grants:

7.5.1. Tammy Pryce gave the board an overview of the various COVID related grants and potential reimbursements as well as some of the covered expenses.

7.6. Student Enrollment:

7.6.1. New students in 1st and 4th bring the current enrollment to 201.

Christy also reported that she has heard from a family with a potential 7th grade student as well.

8. EXECUTIVE SESSION

8.1. 192.660(2)(i), 192.660 (8): To evaluate the performance of an officer, employee or staff member.

8.1.1. The executive session was opened at 7:50 and closed at 8:45.

9. ADJOURN:

9.1. General meeting was adjourned at 7:45 by Vicky Avery. Executive session as noted above followed.