

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

May 18, 2022

BRIDGEPORT CAMPUS

CALL TO ORDER At 6:46p.m. by Vicki Avery.

BOARD MEMBERS PRESENT: Vicki Avery, Matt Beasley, Kendall Cates, Fred Weisensee, Greg Oldham, Jim Gardner

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

- 1.1. Agenda amended to add old business item project manager contract proposal. Matthew made a motion to approve the agenda as amended, Greg. Motion passed**

2. CONSENT AGENDA

- 2.1. Approval of minutes: April 27, 2022. Fred and Matthew. Motion passed.**

3. ANNOUNCEMENTS

- 3.1. Next board meeting – June 15, 2022. June 15th is 8th grade promotion. The board meeting is rescheduled for June 22, 2022.**

4. VISITORS/PUBLIC COMMENT

- 4.1. No visitors and no public comment**

5. OLD BUSINESS:

- 5.1. Project Manager Contract Proposal:** The project manager has provided a contract proposal that outlines the scope of each project, what he is responsible for and what he is proposing that he bill for his time and expertise. The proposal is \$50 per hour not to exceed the \$15,000 that is available in the budget. The board discussed the proposal details. The project manager joined the meeting via speakerphone to answer some questions regarding information provided in the project cost analysis and

project scope analysis. Discussion covered questions of land use rezoning regarding how likely the change will be needed so the new buildings can be placed and the timeline for the zone change. Fred made a motion to accept the proposal and compensation scale as written. Jim seconded the motion. The motion passed unanimously.

6. NEW BUSINESS:

- 6.1.** Board Meeting Dates 2022-2023: The board reviewed the proposed board meeting dates. At the request of Jim, the meetings for some of the months that have five Wednesdays were adjusted to the last Wednesday of the month. Greg made a motion to approve the amended board meeting schedule. Matt seconded the motion. The motion passed unanimously.
- 6.2.** Project Cost Analysis: A project cost breakdown was provided for all the construction projects planned for this summer. The board reviewed the information.

7. REPORTS:

7.1. Director's report

- 7.1.1. Staff Update:** Christy provided an update on staffing changes for the 2022-2023 school year.
- 7.1.2. Dallas School District Update:** Christy met with the outgoing and incoming superintendents. This was a transition meeting to facilitate the beginnings of a working relationship between Christy and Steve Spencer. The focus of the meeting was on a tentative timeline for the LVCS contract renewal process. The district has asked for Kristen Miles from OSBA to facilitate the process and the contract negotiations.
- 7.1.3. Campus updates:** Christy gave an update on the campus activities since the last meeting. Each campus had a BBQ for the students to celebrate their fundraising efforts during the jog-a-thon earlier in the year.
- 7.1.4. Garden and Outdoor Programs Advisory Committee:** The advisory committee met for the first time on May 10th. Members in attendance were John Bansen, Fred Weisensee, Scott Chapin, Daniel Shimek and Lua Siegel the Garden and Outdoor Education teacher and coordinator.

Lua shared with the group the improvements at Bridgeport that have been implemented over the last 18 months. She also shared her vision for the future and invited input from the rest of the group. Moving forward the committee agreed to quarterly meetings.

7.2. Pedee Campus Update: Provided by Daniel Shimek

7.2.1. No report.

7.3. Financial Reports – Tammy Pryce:

7.3.1. The financial reports were reviewed with Tammy.

7.4. Budget Forecast – 2022-2023:

7.4.1. Tammy has begun to work on the budget forecast for the 2022-2023 school year. She provided the board with a look forward.

7.5. Student Enrollment Numbers:

7.5.1. Current enrollment is 230 students. Matthew asked that next year's projected enrollment be included in the next report.

8. ADJOURN:

8.1. Meeting was adjourned at 8:45 by Vicki Avery.