

# LUCKIAMUTE VALLEY CHARTER SCHOOLS

## BOARD MINUTES

APRIL 26, 2023

PEDEE CAMPUS

**CALL TO ORDER** At 6:35 by Vicki Avery.

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

**STAFF MEMBERS PRESENT:** Christy Wilkins, Daniel Shimek, Richard Epperly

**BOARD SECRETARY:** Donna Santa Maria

### 1. APPROVAL OF AGENDA

Matt motioned for approval. Greg seconded. Motioned carried unanimously.

### 2. CONSENT AGENDA

**2.1** Approval of March board meeting minutes as amended. Greg motioned for approval. Fred seconded. Motioned carried unanimously.

**2.2** Approval of Board Work Session on April 19, 2023. Greg motioned for approval. Fred seconded. Motioned carried unanimously.

### 3. ANNOUNCEMENTS

**3.1** Next board meeting – May 17, 2023 at 6:30 pm.

### 4. VISITORS none

### 5. OLD BUSINESS

**5.1 Bryce Roberts Construction-** we expressed gratitude for all the scheduling and briefly explained the unforeseen delay in the construction of a new covered play shed.

### 6. NEW BUSINESS

**6.1 Proposed Salary Schedule 2023-2024-** Staff are all accepting of next year's salaries. Confirmation that return bonuses are in the budget is a yes with consideration of the coming years given budget. Fred made a motion to approve Salary Schedule and Matt seconded. All were in favor.

**6.2 Accounts Payable Procedures-**Tammy thoroughly explained new procedures for accounts payable that will streamline the system, add accountability, save time and serve for better tracking. A purchase order will be necessary and require approval, an Amazon business account is established and Bill.com is about ready for use.

## **7. REPORTS**

### **7.1 Directors Report- Christy Wilkins**

**State Testing-** has begun and preliminary results are showing we are doing well. Testing is taken seriously and is important to both students and LVCS.

**Kindergarten Registration-**on April 13<sup>th</sup> was highly successful. Thank you to Kristy Vincent the Kindergarten teacher and staff who helped! There is a wait list for kindergarten.

**Bridgeport Can/Bottle Drive-**Josh Kibby has taken on managing donations that will be going towards new play equipment. A public fund raiser totaled \$1,400.00. Josh also applied for a grant with Oregon Beverage Recycling Cooperative and was awarded \$1000.00. Thank You Josh!

**Contract Renewal for 2023-2024-** every teacher who has a contract has indicated that their intention is to come back.

**PLC's-**Professional Learning Communities Update- PLC continues to focus on writing and we are beginning to see good results in their ability to write proficiently without assistance, increase in confidence and a better understanding of writing concepts. The Science of Reading is being incorporated into curriculum and instruction.

**7.2 Financial Reports-** Financial reports are all in order. Next month we will know next year's budget numbers and be able to go over that information.

**7.3 Student Enrollment-** A discussion was held to discuss the impact of enrollment on small remote funding.

**7.4- Garden Class Newsletter-** given out.

**7.5 Upcoming Board Policies-** a handout/ flyer of the new policies from Oregon School Boards Association dated March 2023.

**8. Adjourn-** by Vicki Avery at 7:58