

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

MARCH 23, 2023

PEDEE CAMPUS

CALL TO ORDER At 7:19 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Stacey Zaback, Jerry McGuffy

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA

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

2. CONSENT AGENDA

2.1 Approval of February board meeting minutes. Fred motioned for approval as presented. Kendall seconded. Motioned carried unanimously.

3. ANNOUNCEMENTS

3.1 Next board meeting – April 26, 2023 at 6:30 pm.

3.2 Thank you to the Gray Foundation for \$9,000 grant- 3rd year.

3.3 Thank you to the Dallas Community Foundation for \$2,500.

4. STAFF PRESENTATION

4.1 Stacey Zaback-Pedee Science Teacher. Stacey gave a photo presentation of the current science projects that included salmon dissection, ceramic field trip, trout/tilapia eggs in the classroom and a collaboration with OSU for Girls to Code. She has numerous awards: *Purple Plow*, *Young Artist Showcase*, *Project Lead The Way*. Stacey is a finalist for the prestigious *Presidential Awards for Excellence in Mathematics and Science Teaching*.

5. OLD BUSINESS

5.1 Draft Contract for Daniel Shimek- Board motioned to accept the contract for Daniel Shimek to obtain his Admin license. Matt motioned to accept. Kendall seconded. All in favor. Contract to be signed and first check issued after.

6. NEW BUSINESS

6.1 Board Meeting Dates: to be on the 3rd Wednesdays: April 26th, May 17th, June 21st. No July meeting.

6.2 Banking Merger- Columbia and Umpqua merger has not affected LVCS.

6.3 Accounts Payable and Amazon Business Account- tabled till the next meeting when Tammy can be present.

7. REPORTS

7.1 Directors Report- Christy Wilkins

* Contract Renewal- Dallas School District unanimously voted to renew the LVCS charter contract. Negotiations will be forthcoming.

*Inclement Weather process- Josh Kibbey will provide updates by personally inspecting the roads and reporting to the Director.

*Bridgeport Facilities-the covered play area completion date is estimated to be fall of 2023. The permit answers regarding the 100 ft setback requirements should be in by the next board meeting.

*Contracts- consideration of the specifics for teacher contracts and renewals are delayed until the known funding amount is given by DSD. The idea of a board workshop is open in the meantime, prior to the April board meeting, to discuss and expedite the process to get it as far ahead as possible.

*Legislation Updates- funding for early literacy for K-2 by Bills HB3198 and HB3454 are being strongly supported and have a good chance of passing.

7.2 Pedee Report-Daniel Shimek

* Open House – April 20th for incoming 6th graders. It will be advertised and open to the public.

*Garden shed- gutters, vents, and exhaust fan are installed.

*Creek Bed- is being dug by students to help with drainage issues.

*Geography and Science night will be May 11, 5:30-7:30.

*8th graders met with Dallas High counselors on March 15.

*Ramp- a camera and intercom system will hopefully meet ADA requirements so that a power door will not have to be installed.

*Project Based Learning is a goal set by the Pedee teachers to increase academic growth.

7.3-Financial Reports- Tammy Pryce (absent)

* Financial Reports, Project Tracking Costs- to be tabled until the next meeting so Tammy can be present.

7.4 Student Enrollment- stayed the same.

7.5 Garden Class Newsletter- attached to the agendas.