

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
MAY 17, 2023
BRIDGEPORT CAMPUS

Executive Session per ORS 192.660(2)(i)(8) – Call to order: 6:47 pm. No action was taken. Meeting closed: 7:11 pm

Vicki Avery called The regular board meeting to order at 7:11 pm.

Present: Vicki Avery, Matt Beasley, Kendall Cates, Fred Weisensee, Greg Oldham, Christy Wilkins, Tammy Pryce, Donna Santa Maria

Visitors: Luke Barnard

1. Approval of Agenda

Fred motioned for approval, and Kendall seconded. Motioned carried unanimously.

2. Consent Agenda

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

3. Announcement

3.1 Next board meeting - June 21, 2023, at 6:30 pm.

4. Old Business - None

5. New Business

5.1 Tammy explained the need for updating the 2023-2024 budget due to reassigning some General funds to Esser funds.

5.2 Resolution #22-23-01A to change FY 2022-2023 budget – Greg motioned to approve, and Matt seconded, all in favor.

5.3 Draft 1 FY 2023-2024 budget - Fred motioned to approve, Kendall seconded, all in favor.

5.4 Executive Director Employment Contract FY 2023-2024 - Fred motioned to approve, and Kendall seconded, all in favor.

6. REPORTS

6.1 Directors Report

- Enrollment and Funding - Due to increased student enrollment, small remote school funding will be lesser than anticipated. Admin staff have met and are finding ways to meet the challenge. Solutions are coming together, and the coming school year will still be met with quality education instructed by highly qualified teachers and staff to all the LVCS students on both campuses.
- Geography/Science Night was a huge success. Thank you to Jerry McGuffee, Stacey Zaback, and all the staff for the time and effort. The students and families were impressed and grateful.
- A visit to 3 Project Based Model schools met with great connections and lots of good shared ideas.

6.2 Tammy Pryce, Business Manager, shared the financial report for month ending April 2023.

6.3 Student Enrollment total is 228. Bridgeport: 162 Pedee: 66

6.4 Policies First Reading of JFCF-AR Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying or Teen Violence Reporting Procedures. The board approves all edits as presented, and add to Consent Agenda for the next board meeting.

7. Administrative Rules (Information Only)

7.1 AC-AR Discrimination Complaint Procedure.

8. Adjourn at 8:36 pm.