

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MEETING MINUTES

December 14, 2022

Bridgeport Campus

CALL TO ORDER At 6:33 by Vicki Avery.

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

BOARD MEMBERS ABSENT: Jim Gardner, Fred Weisensee

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Tammy Pryce

1. APPROVAL OF AGENDA

Greg Oldman moved to approve the agenda as presented, seconded by Matt Beasley. The motion passed unanimously.

2. CONSENT AGENDA

2.1 Approval of November board meeting minutes. Greg Oldham moved to approve the Consent Agenda, seconded by Kendall Cates. The motion passed unanimously.

3. ANNOUNCEMENTS

3.1 Next board meeting – January 25, 2023, at 6:30 pm.

4. OLD BUSINESS

4.1 Project Manager Update: The Conditional Use Permit (CUP) is still under review by Polk County, pending additional information regarding the status of the driveway pavement. The Specialist Office modular's occupancy is pending while we await an approved and acceptable water plan for fire safety. The Garden shed for Bridgeport and Play Shed remains on hold. The Pedee Garden Shed still needs an accessible outlet for the ADA workbench station. The ADA access ramp requires revised engineering drawings to raise the retaining wall portions above the surrounding grade. Completion date unknown.

5. NEW BUSINESS

6. REPORTS

6.1 Directors Report - Christy Wilkins

- LVCS Charter Contract Renewal Application was completed and is ready for submission to the District.
- Lua Siegal procured a grant for \$45,800 from Oregon Farm to CNP Education Grant. The funding will support a drip irrigation system, a fence around the BP garden, and misc. items.
- Mallory Hasart, our Counselor/Social Worker, has effectively connected with many students and parents. She is instrumental in our intervention and data review team and has developed tools and protocols for indentify, monitoring, and providing support.
- The holiday concert performance, held at WOU on December 8, 2022, was well attended. Christy thanked Patti Feltmann, our music teacher, and Sarah Lockwood for their support and hard work!

6.2 Financial Reports – Tammy Pryce, Business Manager, shared the financial report for month ending November 2022. The most significant expenditures were for the ADA ramp construction at Pedee.

6.3 Student Enrollment- Enrollment remains steady at 227

7. ADJOURN:

7.1 Meeting was adjourned at 8:05 by Vicki Avery