

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MINUTES**  
**JUNE 21,2023**  
**BRIDGEPORT CAMPUS**

**CALL TO ORDER** At 6:50 by Vicki Avery.

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

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

**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 May board meeting minutes. Fred motioned for approval as presented. Matt seconded. Motioned carried unanimously.

**2.2** Approval of JFCF-AR. Fred motioned for approval. Matt seconded. Motioned carried unanimously.

**3. ANNOUNCEMENTS**

**3.1** Next board meeting August 16, 2023 at 6:30 pm.

**4. OLD BUSINESS-** None

**5. NEW BUSINESS**

**5.1** Greg motioned to vote on the new LVCS contract as presented. Matt seconded. All in favor.

**6. REPORTS**

**5.1 Directors Report-** Christy Wilkins-

- Charter Contract- The LVCS Charter Contract had a unanimous vote for a 10-year renewal by the Dallas School Board.
- Update on budget reduction- Staff, programs, building structure improvements and various other areas are being cut with the foreknowledge that additional adjustments may be needed as the school year moves forward.

- State funding update- State funding continues to stall and will hopefully be settled by the next board meeting. The early literacy program HB3198 has had some positive movement into the Statewide Initiatives Account.
- Bridgeport News- The last weeks of school saw a lot of outdoor activity with field trips to a variety of places. Of special note is the first 5<sup>th</sup> grade Outdoor Camp. This was a huge success and many thanks to Vicky Avery who graciously made her property (aka Magic Meadow) available, accessible and safe for all the students to enjoy for several days and nights! The last day of school was filled with fun and a BBQ for field day. On the same day, there was a heartfelt goodbye given to Scott Chapin with kind comments, cards and gifts for his dedication and love of the students and staff.
- Staff Gathering- There was an all staff get together at the venue next to Pedee. Staff were celebrated for their achievements; delicious food was had by all and warm congratulations to all for a successful year at LVCS.
- Pedee News- The 8<sup>th</sup> grade graduation was a wonderful ceremony. Several speeches by graduating students were given, food was served and a band with a graduating student performed. An excellent turnout of approximately 160 people with perfect weather made for a memorable graduation. The last day consisted of the annual field day at the school along with one last field trip with Ms. Lua to receive a grant from Grand Ronde Tribal. It was a special treat that the students were there and each received a necklace from the Tribe.

**5.2 Financial Reports**-Financial reports for May are in order.

**5.3 Student Enrollment**- Bridgeport 162. Pedee 66.

#### **5.4 Board Meeting Dates for Year 2023-2024**

The Board agreed to the following dates for the 2023-2024 school year:

2023: August 16, September 20, October 18, November 15, December 13.

2024: January 17, February 21, March 20, April 17, May 15, June 18<sup>th</sup> (Tues).

**5.5 Board Seat Renewal for 2023-** Greg Oldham was elected to serve a 3 year term (ends in 2026), Vicky Avery will continue as Chairperson and Kendall Cates will continue as Vice Chairperson.

**6. ADJOURN:** Meeting was adjourned at 7:53 by Vicky Avery.