

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
NOVEMBER 16, 2022
PEDEE CAMPUS

CALL TO ORDER At 6:38 by Vicki Avery.

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

BOARD MEMBERS ABSENT: Jim Gardner

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA

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

2. CONSENT AGENDA

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

3. ANNOUNCEMENTS

3.1 Next board meeting – December 14, 2022, at 6:30 pm. Fred will be absent.

4. OLD BUSINESS

4.1 Project Manager update-the Conditional Use Permit (CUP), the Specialist Office modular and Garden shed for Bridgeport were discussed as was the Pedee Garden Shed and ADA access Ramp, updates given.

5. NEW BUSINESS

5.1 Goal setting-discussion began regarding goal setting. Tentative dates for a work session in January/February will be forthcoming.

6. REPORTS

6.1 Directors Report- Christy Wilkins-

- Jog-A-Thon- Update: Over 19K was raised. Money for Pedee to be used for technology. Bridgeport will begin replacing playground equipment.
- Staffing- All positions are filled.

- Reading Intervention Program- developing nicely and to include math. An overview of the program will be presented to the board in the spring.
- Field Trips- 4th grade went to the Grand Ronde Native American Museum as it coincides with classroom curriculum.
- Halloween Celebration- 6th annual Trick-or Treat Costume Parade at Bridgeport. Very successful and positive feedback from community and kids alike. Pedee hosted an afternoon party for students that included music, food and games.

Pedee Report-Daniel Shimek-

- Portland Opera to Go performed for the 5th-8th graders November 3rd.
- 90-gallon fish tank was donated for the aquaponics program.
- Finch robots to be purchased with Jog-A-Thon funds for a coding class.
- Despite efforts to fix chlorine pump, a new one will need to be purchased.

6.2 Financial Reports- no changes.

6.3 Student Enrollment- enrollment has not changed. However, after the holidays there may be some new students enrolling.

7. ADJOURN:

7.1 Meeting was adjourned at 7:54 by Vicki Avery