

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MINUTES**  
**August 31, 2022**  
**BRIDGEPORT CAMPUS**

**CALL TO ORDER** At 6:40 by Vicki Avery.

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

**BOARD MEMBERS ABSENT:**

**STAFF MEMBERS PRESENT:** Christy Wilkins, Daniel Shimek, Tammy Pryce, Stacey Zaback

**BOARD SECRETARY:** Cali Beasley

**1. APPROVAL OF AGENDA**

**1.1.** Jim made a motion to approve the agenda as presented. Fred seconded the motion. Motion carried unanimously.

**2. CONSENT AGENDA**

**2.1.** Approval of minutes: Board minutes – June 22, 2022 – Jim made a motion to approve the consent agenda. Matthew seconded the motion. Motion carried unanimously.

**3. ANNOUNCEMENTS**

**3.1.** Next board meeting – September 28, 2022

**4. OLD BUSINESS**

**4.1.** No old business

**5. NEW BUSINESS**

**5.1.** Stacey Zaback – Presentation on Purple Plow – Stacey is the middle school science teacher at Pedee. She provided information about the Purple Plow projects that students participated in last spring. One of the school teams was selected as the winner of the spring session. The prize was a 3-D printer and a gift card to be used to purchase further classroom supplies. She gave an overview of some projects being planned for the coming school year as well.

**5.2.** Project Manager Report – The project manager gave an update on all the projects in process as well as the zoning and land use issues.

**6. NEW BUSINESS**

**6.1.** Director's Report – Christy Wilkins

**6.1.1.** August Work – Christy gave updates on the summer work of recruitment, interviews, facilities projects, preparing for the first day of school and the schedule for the first week back for staff.

**6.1.2.** Covid Update – An update on what the Covid prevention and response for the 2022-23 school year will look like.

- 6.1.3.** New Staff – Christy reviewed the new staff members at both campuses for this year. All positions are currently filled.
  - 6.1.4.** Staff Retention and Return Bonus – The staff retention and return bonus was given to staff early this year. Funds from HB 4030 helped to offset some of the expense of the return bonus.
  - 6.1.5.** New School Signs – New signs have been designed and ordered for both campuses. These high-quality markers will help identify and brand both buildings.
  - 6.2.** Financial Reports – June-July 2022 – Tammy Pryce – The end of year financial reports and the reports for the month of July were provided to the board. Tammy walked through each report providing information on areas that brought questions.
  - 6.3.** Bob Grant construction Revision – ADA Ramp, DC Electric – Quote – ADA Ramp, DC Electric – Quote – Garden Shed. These updated quotes were provided for information to the board.
  - 6.4.** Peak Internet Fiberoptic Build Timeline – The federal and state grants have been approved. Tammy provided the timeline for installation. The end of the build is expected in October 2023.
  - 6.5.** Accuity Board of Directors Letter – This letter is required to be presented to the board each year.
  - 6.6.** Student Enrollment – The projected enrollment is very strong for both campuses. Pedee is expecting 62 students and Bridgeport is expecting 166 students when doors open on September 6.
- 7. ADJOURN:**
- 7.1.** Meeting was adjourned at 8:15 by Vicki Avery