

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

CALL TO ORDER At 7:20 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA

Matt motioned for approval with the addition of 5.7, Cooking from Scratch. Fred seconded. Motioned carried unanimously.

2. CONSENT AGENDA

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

3. ANNOUNCEMENTS

3.1 Next board meeting – November 15, 2023, at 6:30 pm.

3.2 Portland Opera- October 19, held in Pedee gym for grades 3-8.

3.3 EZ Orchard- October 26, field trip for all grades at Bridgeport campus.

3.4 Conferences- November 14-16 all grades.

4. STAFF PRESENTATION

4.1 Korena Lund- Title 1 Teacher/Reading Specialist. Korena shared her background, education, love of teaching and the importance and value of the Title 1 programs in education. She included a handout of the parent /teacher agreement, data charting with explanation and discussion.

5. REPORTS

5.1 Directors Report- Christy Wilkins- Successful Open House at Bridgeport. Many families came and special thanks to Vicky Avery for opening her field once again, this time for parking! Given the large attendance at the Open House, the discussion of parking options for the annual Bridgeport Carnival at the end of the

year have begun and will need to continue soon. The first of two playground equipment structures are at Bridgeport thanks to Josh and Daniel making a trip to Washington. The second playground structure has been shipped. HB 3198 regarding Early Literacy Success is embraced and brings extra funding to go towards extra curriculum, staffing and teacher development.

5.2 Financial Reports- Tammy Pryce- September's balance is looking low but that is due to the first month of payroll and will be set back to normal once funds are received as per usual.

5.3 Student Enrollment- Bridgeport 157 and Pedee is 72. The waiting list is 68.

5.4 Policy Update Summary- general updates.

5.5 ORS- Public funds general overview.

5.6 Certificate of Deposit: Policy, Banks, Rates- Tammy Pryce- There is a policy for the Investment of Funds and LVCS will adhere to that. Tammy researched and made copies available of bank choices and rates. It was agreed to choose a more local bank. The maximum amount to invest as put forth by ORS statute is 300K. It may be wise to split the amount into 2 CD's for emergency availability purposes. It will be decided to invest the monies in a CD(s) that have the most advantageous rate within a time frame that is reasonable. A motion to authorize the investment was made by Fred and seconded by Matt.

5.7 Cooking by Scratch- The board continues to pursue the gardening/food development for LVCS. Involving Lua in discussions as to how to have the students grow, prepare, and eat as a full 'start to finish' project-based learning program is exciting and moving forward. Rick Sherman from the State is and will be a good resource.

6. BOARD POLICIES- First Reading

6.1 DBDB- Fund Balance-overview

6.2 DFA-AR- Investment of funds- discussed.

7. BOARD ACTION ITEMS

7.1 Return Bonus- Fred motioned to release funds and Greg seconded. All in favor.

8. ADJOURN:

8.1 Meeting was adjourned at 8:50 by Vicki Avery