

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
SEPTEMBER 20, 2023
PEDEE CAMPUS

CALL TO ORDER At 6:35 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce, Daniel Shimek

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA

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

2. CONSENT AGENDA

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

2.2 Board policies: AC-AR, EFA- adopted, deleted as necessary. Fred motioned approval, Matt seconded. Motion carried unanimously.

3. ANNOUNCEMENTS

3.1 Next board meeting –October 18, 2023, at 6:30, Bridgeport campus.

4. STAFF PRESENTATIONS

Jeremy Lockwood, the 6th grade teacher, met the Board and spoke about his own education, love of teaching and his vision as he develops both the ELA program and Project Based Learning for LVCS.

Andrew Hatzenbihler, the Special Education teacher for both campuses, met the board and shared about his education, his career in SpEd and the value of educating students and having a relationship with them.

5. REPORTS

5.1 Directors Report: Christy Wilkins LVCS had yet another successful opening. Staff and students alike were excited and happy to begin a year of learning. The “reset room” has been finished and will be a safe space for children to help them regulate emotions when they need it. Lua was awarded Educator of

the Year by Polk County Soil and Water Conservation District. She was honored at Salt Creek Cider House and several co-workers were able to attend. Measure SB819- currently there is no need to adjust instructional hours at Pedee. An analysis of hours is currently underway for Bridgeport to determine if hours need to be adjusted. LVCS continues to take preventative measures to keep healthy and work together to support each other as the flu/Covid season arrives.

5.2 Financial Report Tammy Pryce August 2023 financials are all in order.

5.3 Student Enrollment- September: Bridgeport 157, Pedee 72. There is a waiting list with 65 students.

5.4 Update 2023 Budget Updated budget from June with an ending balance of 382K. Looking forward, it is wise to keep the conservative approach. The Board would like to transfer money to a savings account and that policy is being crafted.

5.5 Annual Review of Healthy & Safe Schools Plans (HASS) Daniel Shimek
All the required tests for Drinking and Food Preparation according to OAR 333-061-0400 and OAR 581-022-2223 have been completed and passed at both campuses. More information can be found on the school website or at the Bridgeport campus.

6. BOARD POLICIES- First Reading

6.1 JGE Expulsion- moved to Consent Agenda.

6.2 KL-AR-Public Complaint Procedure- There is a change for the number of days to respond. Informational only.

7. BOARD ACTION ITEMS

7.1 Budget Resolution-2023-2024-01 Adopt the budget as presented. Matt motioned to approve, and Greg seconded. All in favor.

7.2 Board Goals- As stated in the Board Work Session- Greg motioned to approve and Fred seconded. All in favor.

8. Adjourn Meeting was adjourned at 8:12p.m.