

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
NOVEMBER 15, 2023
PEDEE CAMPUS

CALL TO ORDER At 6:36 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA

Kendall accepted minutes as presented. Fred seconded. Motioned carried unanimously.

2. CONSENT AGENDA

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

2.2 Board Policy- DBDB

3. ANNOUNCEMENTS

3.1 Next board meeting – December 13, 2023, at 6:30 pm.

3.2 Bridgeport Conferences- November 14-16
Pedee Conferences- December 6,7.

4. NO PUBLIC COMMENTS

5. REPORTS

5.1 Directors Report- There were several activities and field trips in October.

- Bridgeport had an all- school field trip to EZ Orchards that was enjoyed by all. Also, there was a K-5 presentation of forest management by a parent employed by Weyerhaeuser. Each student was given a tree! For Halloween, LVCS had their annual Trick-or-Treat parade with candy and costumes.
- Pedee hosted the Portland Opera’s Cinderella and included the 3rd thru 5th grades. They performed in a nicely heated gym, and it was a

comfortable, enjoyable time. Halloween festivities was a school-wide party that included movies, music, and food.

- Fund Raising- This year's Jog-a-Thon raised over 12K. This helps support field trips, classroom supplies, student rewards and various other student/group needs.
- Professional Development Friday- For the K-3 grades, Korena Lund and Courtney Fortenberry gave an excellent overview of the Science of Reading and the UFLI curriculum. For Grades 4-5 Michele Burton focused on various aspects of improving Science: standards, assessment, instruction, and hands on learning. The Pedee 6-8 team furthered plans for the cross-curricular "Space Race" project.
- Gardening- Both campuses are eagerly enjoying the fruits of their labor creating and eating delicious foods, many for the first time.

5.2 Facility Report- Daniel Shimek-

- Pedee-New state and federal water laws require that all water piping is inventoried, safe, lead free, updated and replaced if necessary. The timeline for the inventory to be completed is October 2024.
- Bridgeport- The roof in the admin building had a leak and is now repaired. Some of the outdoor lighting has been completed. We are waiting on a few more quotes for the two telephone pole lighting systems. The expected cost for each is 9K to 10K.

5.3 Financial Reports-October 2023- The bonus retention was given. Financials are all in order.

5.4 Student Enrollment- Bridgeport 157 and Pedee is 73: addition of one new 8th grader.

5.5 Umpqua Bank Recommendations for Public Funds Vickie, Tammy and Christie spent considerable time with banking personnel. After it is all said and done, a money market account looks like the best and only legal route to take to

invest the public funds for LVCS. A letter of authorization is required for opening and transferring funds. A motion was made to have the process begin and authorize the new account. Fred made the motion and Kendall seconded and all in favor.

5.6 Student Investment Account (SIA) Annual Report-2022-2023 The Annual report was explained and discussed with special emphasis on mental health and CTE programs.

6. BOARD POLICIES- Second Reading

6.1 DFA-AR- Investment of Funds- table it

7. BOARD POLICIES- First reading

- **7.1 BD/BDA- Board Meetings-** training by OSBA is given every year and every board member is required to attend during their term.
- **7.2 BDC- Executive sessions-** to the consent agenda
- **7.3 EFA- Local Wellness-** one change on page 6 regarding average minutes. Moved to the consent agenda.
- **7.4 GCPC/GDPC- Retirement of staff-** table it.

7. ADJOURN: at 8:12pm by Vicki Avery

**Tammy Pryce announced that she will be retiring at the end of the school year. Tammy has been a long, devoted, hardworking LVCS pillar who is loved by many! It is a bittersweet moment for her and LVCS staff and she will be missed but we know she will enjoy the next chapters of her journey.