

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MINUTES**  
**DECEMBER 13, 2023**  
**BRIDGEPORT CAMPUS**

**CALL TO ORDER** At 6:37 by Kendall Cates.

**BOARD MEMBERS PRESENT:** Vicki Avery (Video), Matt Beasley, Kendall Cates, Greg Oldham, Fred Weisensee

**STAFF MEMBERS PRESENT:** Christy Wilkins

**BOARD SECRETARY:** Donna Santa Maria

**1. APPROVAL OF AGENDA**

Greg motioned for approval as presented. Vicki seconded. All in favor.

**2. CONSENT AGENDA**

**2.1** Approval of November 15, 2023 board meeting minutes. Vicki motioned for approval as presented. Greg seconded. All in favor.

**2.2** Board Policy-BD/BDA Vicki motioned for approval. Greg seconded. All in favor.

**2.3** Board Policy-BDC-Executive Session. Vicki motioned for approval. Greg seconded. All in favor.

**2.4** Board Policy-EFA-Local Wellness. Vicki motioned for approval. Greg seconded. All in favor.

**3. ANNOUNCEMENTS**

**3.1** Next board meeting – January 17, 2023, at 6:30 pm. It will begin in the second-grade classroom with Courtney Fortenberry the 2<sup>nd</sup> grade teacher, presenting for 15-20 minutes. Afterwards, the meeting will resume in the main building cafeteria as per usual.

**4. NO PUBLIC COMMENTS**

## 5. REPORTS

### 5.1 Directors Report- Christy Wilkins-

- Much time has been focused on the annual report for LVCS required by DOE and ODE as well as the completion of the Early Literacy grant.
- Required classroom observations and evaluations are continuing.
- Science of Reading (SOR) is already being implemented with impressive results coming forth.
- Garden Grants- MAPs Credit Union awarded Lua with a \$1000 check to be used for lumber in the building of a wooden walkway for the Bridgeport Garden. In addition, Weyerhaeuser awarded LVCS with a \$6,000 check to purchase a water tank at Pedee for the irrigation gardening during the summer months.
- Field Trips- December 5<sup>th</sup> all grades attended the Holiday Play at Dallas High School.
- Fentanyl/Opioid Response Kits- ODE and OHA have made kits available for schools to help support all staff to better respond in the event of an opioid crisis. LVCS will be receiving a kit to be located at Pedee.
- Business Manager position- a rough draft was given to each member. Discussion of a few changes were noted.

### 5.2 Facility Report-Christy Wilkins

- The roof of the 4<sup>th</sup> grade modular has been fixed. Over winter break the modular will be leveled and secured together.

6. **Financial Reports-** Financials are all in order.

7. **Student Enrollment-** December 2023- Bridgeport 154 and Pedee is 72. The waiting list is 65.

8. **Garden Newsletter-** The newsletter was given to each member to read. The board would like to meet with Lua in January to discuss goal setting.

9. **Adjournment-** Kendall adjourned the meeting at 7:29.