

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

March 20, 2024

BRIDGEPORT CAMPUS

The presentation of the Gardening Program by Lua Siegel preceded the Board Meeting.

CALL TO ORDER: 7:23 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Director

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA- Fred motioned for approval. Matt seconded. All in favor.

2. CONSENT AGENDA

2.1 – February Board meeting minutes correction: closing of Business Manger position is March 22nd. Kendall made a motion to approve with correction. Matt seconded. All in favor.

3. ANNOUNCEMENTS

3.1 Next Board Meeting- April 17, 2024.

4. PUBLIC COMMENTS- None.

5. DIRECTORS REPORT/DISCUSSIONS

5.1 Directors Report- Christy Wilkins

- The new playground equipment has been installed. A Thank You to Josh Kibby for his vision, planning and fundraising. The need for a new 4-seat swing set for completion was discussed and it will cost \$4,000. The board is willing to contribute to the cost.
- Business Manager update- Christy made an invitation to the Board to participate in the interview process. There are three applicants that qualify for the position. Interviews will take place after spring break.
- Dallas School District Annual Visit- The DSD visit and review was positive and successful. They toured the grounds and a few classrooms and had nothing but positive comments and questions.

- Mental Health- Mallory Hasart is our clinical social worker. Mallory provides LVCS with many services ranging from small group and individual counseling, crisis counseling, a weekly Social Emotional Learning class, managing 504 plans, and staff support. Mallory is using the DESSA data program. She is an active member of the WESD crisis team and has extensive training in suicide prevention. She is respected and valued by students, family, and staff.
- Charter Coalition Group Meeting- The budget was discussed as flat funding for the '23-'24 year. The budget was a 4%-5% increase.
- SOR- The Science of Reading results that are completed so far are impressive and the instructors are seeing the student's flourish.

5.2- Pedee Math Position-

- Andrew Russo has been hired as the Pedee Math teacher for the next school year. He holds an M.A in Mathematics and comes with experience in classroom teaching. He is innovative, thoughtful and has a strong interest in project-based learning.

5.3 Financial Reports-

- Financials are all in order. Vicki stated that Sweep was closed and the earnings on the new account was \$900.

5.4 Student Enrollment

- Intent to return forms are due this week.
- If 6th grade enrollment next year is over 28, we may have to divide the class into 2 groups.
- Current enrollment: Bridgeport 152, Pedee is 72.

5.5 Board Addition-

- Kendall discussed having an additional board member and all members agree that should be sought out.

6. BOARD ACTION ITEMS-none

7. ADJOURN:

- **6.1** Meeting was adjourned at 8:11 by Vicki Avery.

Executive Meeting under ORS 192.660(2)(i), 192.660 (8)- to evaluate the performance of an officer, employee or staff member was held after the regular board meeting.