

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

June 24, 2024

BRIDGEPORT CAMPUS

CALL TO ORDER At 6:38 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Christine Caponi

BOARD SECRETARY: Donna Santa Maria

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

2. CONSENT AGENDA

2.1 – May Board Minutes approved and Policy items 2.1-2.9. Greg made a motion to approve, and Matt seconded. No discussions. All in favor.

3. ANNOUNCEMENTS

3.1 Next Board Meeting- August 21, 2024, at Bridgeport Campus.

4. PUBLIC COMMENTS- None.

5. REPORTS-

5.1 Directors Report- Christy Wilkins.

- Academic Growth- Christy gave a slide presentation showing data results using the STAR assessment for reading and math for grades K-5. There is extraordinary growth in both disciplines but especially reading. The Science of Reading (SOR) curriculum, UFLI, has been implemented by the teachers who work as a team and administer the program with consistency and fidelity. Any gaps at the higher grades are closing and it is anticipated that we will continue to see students' growth.
- Second Grade Tea- Parents of the second-grade class were invited to a formal tea party. The event was a huge, happy success in teaching manners and food etiquette. Thank you to Courtney Fortenberry and Deborah Jebson.
- Fifth Grade Outdoor School- Thank you Vicky Avery for opening up your property to allow the 2nd annual outdoor school event to take place! The students were safe in an outdoor environment. For some, this was the first

time spending a night away or even in a tent. An enriching experience that will last a lifetime.

- Dallas School District- Christy gave the District an update that primarily focused on mental health at LVCS and how the garden and PE programs have a positive impact on mental health which in turn, directly affects academics.
- 8th Grade Celebrations- **Daniel Shimek**-
Skip Day- Skip Day for the 8th graders was a great experience. They went to Langers entertainment center in Sherwood. They each were given a \$30 spend card, played laser tag, bowled and had coffee and ice cream. It was a great “end of middle school” with their friends.
Promotion- Pedee held a graduation celebration for the families and friends that included a dinner and dessert followed by the promotion ceremony. It is always a great time, delightful weather and send off to high school.
Thank you to all who helped in the success of this event!
- Pedee Interventions and Enrichment-**Daniel Shimek** Assessments were given using STAR and EasyCBM in September. Based on their levels, the students were placed into appropriate intervention or enrichment classes. Students were instructed at their level and reassessed approximately every 6 weeks.

5.2 HASS Report-Daniel Shimek- Action Item- The annual Health And Safe School report was completed. Levels of asbestos, lead and radon are included in the testing. LVCS has successfully tested free from any toxic and/or hazardous levels. A motion was made by Fred to approve the HASS report and seconded by Matt. No discussion and all were in favor. Signing will take place after the meeting.

Bridgeport’s 1st and 2nd grade classrooms- the removal of mice and their nests was completed by exterminators. They provided screening in and around the building.

5.3 Student Enrollment- As of June 1, 2024: Bridgeport is at 152 and Pedee 70. The 6th grade class will enroll 34 students and that will create the need for the class to be split into two groups.

5.4 Financial Reports- Christine Caponi- Christine gave a slide presentation with data graphs, pie charts and bar charts showing revenue and expenditures from the past few years. This gave clarification and a clear indication of what

has been in the past and how to budget for the future. LVCS, while being financially solvent, will have to maintain a tight budget for the coming year. Once LVCS has final numbers completed in August, there will be discussions and decisions made with a more definitive budget.

5.5 2024-2025 Budget Proposal- Action Item- The 2024-2025 Budget is approved as presented with updates in August to include resolutions. Fred motioned first and Matt seconded. No further discussions and all are in favor.

- Christy and Daniel agreed to not fill the position of a PE teacher at Pedee and have Josh be the instructor at both campuses. This is not unusual for LVCS and has been done in the past. It is a sensible and fiscally sound decision and Josh is fully on board.

5.6 Board Seat Renewal- Action Item- Fred Weisensee holds seat #1, Kendall Cates holds seat #2. Both seats are up for renewal. The motion was made by Matt and seconded by Greg. All in favor.

5.7 Board Seat Officer Election- Action Item- President is Vicky Avery and Vice President is Kendall Cates. Fred made the first motion in favor and Greg seconded. No discussion and all in favor.

5.8 Board Meeting Dates- Action Item- Meeting Dates for the 2024-2025 year are as follows: 2024- 8/21, 9/18, 10/16, 11/13, 12/11. 2025-1/15, 2/19, 3/19, 4/16, 5/21, 6/18. Motion to accept was made by Matt, Greg seconded. All in favor.

5.9 School Calendar- Action Item- Matt made a motion to accept and Greg seconded. All in favor.

5.10- Oregon Savings Growth Plan- OSGP- Action Item. Christine explained that this is another deferred saving/retirement account. It is managed by PERS, fees are less, more choices, easy to transfer because PERS is managing it. Open enrollment is in October. Christine will give a presentation at the beginning of the year to staff. A motion was made to initiate OSGP by Vicki, Fred approves, and Greg seconded. The authorization for signing is made for the Board Chair.

5.11-Action Item- Authorize Christine Caponi, Finance Director in the following categories: Contracts and Procurement, Bank Authorized User, Tax Report Authorized Signatory and User and any other capacities that the Board deems necessary. The motion was made by Fred and seconded by Kendall. All in favor.

6. Adjourn- Meeting was adjourned by Vicky Avery at 8:43.

