

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

September 25, 2024

PEDEE CAMPUS

CALL TO ORDER At 6:42 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

Public in Attendance: none

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

2. CONSENT AGENDA

2.1 – August 21, 2024, Board Minutes approved. Greg made a motion to approve, and Fred seconded. No discussions. All in favor.

3. ANNOUNCEMENTS

3.1 Next Board Meeting- October 16, 2024, at Bridgeport Campus. 6:30pm.

4. PUBLIC COMMENTS- None

5. REPORTS-

5.1 Directors Report- Christy Wilkins.

- **School Opening-** August 26-29 was staff only and included trainings and presentations. Both campuses opened for students on Tuesday September 3rd.
- **Facilities Report- Bridgeport Campus.**

Garden Classroom- The garden classroom is almost finished. It should be able to be used as a classroom in October.

Kitchen/Storage Expansion- is completed. There is more room in the storage, kitchen and even a small office. The cafeteria has more space, and the kitchen staff can work with more efficiently due to better organization.

Main Building- In planning to replace the rooftop units for the building, Home Comfort will be sending Bridgeport bids to include options, prices and a phased plan to change out the units.

Pedee-

Greenhouse-The greenhouse at Pedee is completed and ready for use.

Math- Andrew Russo is teaching all grades in Math and an Algebra class as well. He is working with Bridgeport teachers to create alignment for the success of students as they come up in grade level.

Gardening- Lua Siegel spent a week at a conference and training hosted by the USDA in Omaha Nebraska. She was able to network and converse with people from all over the country.

Geography- Jerry McGuffee had the annual 7th grade Oregon field trip to Fort Stevens. Parents chaperoning and the students had a wonderful learning experience.

Goals for the year- Fred would like to have the goals for next year begin discussions. This will be put on the agenda for the October board meeting.

5.2 Student Enrollment- As of September 25, 2024, LVCS has 224 students enrolled. There was discussion regarding increasing the Pedee enrollment to 27 students per grade, Kindergarten to 22 and First grade to 23. Administration will watch how the number of students affects the teachers and budget before making any decisions.

5.3. Training Date for Board Members- It was decided that if training was needed for new computers, Paul's offer to teach individually was the best route.

5.4 Financial Reports- Christine Caponi- The Profit and Loss, Cash on Hand and Transaction Report were all viewed and briefly discussed.

Action Items:

- Salary Scale Revision- Retro to September. The Board approved the addition of the specialty scale for the 24-25 school year. Motion was made to approve by Matt and seconded by Greg. All in favor.
- Accountable Plan-A motion was made to approve the plan as presented by Matt. Greg seconded. All in favor. No further discussion.
- Benefits Language for Handbook- Benefits language regarding insurance and related contributions for both licensed and classified staff was defined for the 24-25 school year. Motion to approve was made by Fred and seconded by Portia. All in favor.
- Resolution 240925-1_Curriculum- Kendall made a motion to approve additional funds. Fred seconded the motion. All in favor.
- Resolution 240925_2- For Salary and Benefits-Greg made a motion to approve additional funds. Fred seconded the motion. Matt abstained due to conflict of interest, all others in favor.

6. Adjourn- Meeting was adjourned by Vicky Avery at 8:35pm.