

Luckiamute Valley Charter School
Bridgeport Campus
Board Meeting Minutes
November 13, 2024

Call to Order: Vicki called the meeting to order at 6:48

Board Members Present: Vicki Avery, Matt Beasley, Greg Oldham, Fred Weisensee .

Absent: Kendall Cates

Staff Members Present: Daniel Shimek, Christine Caponi, Via Zoom: Christi Wilkins

Board Secretary: Donna Santa Maria

Public in Attendance: None

1. **Approval of Agenda:** Fred made a motion to approve the agenda with the amended December Board Meeting date for December 11, 2024. Matt seconded. All in favor.
2. **Consent Agenda:** Greg made a motion to approve the October minutes as presented. Fred seconded. All in favor.
3. **Announcements:** December Board Meeting scheduled for December 11, 2024. 6:30 pm at Bridgeport campus.
4. **Public Comments:** None
5. **Old Business:**
 - a. School Goals continued. The Board is going to broaden their understanding of school finances through OSBA courses. At the OSBA conference Fred and Greg were able to connect with other charter schools and exchange vision and ideas regarding agriculture and community involvement.
6. **New Business:**
 - a. Directors Report: Christi Wilkins
 - The Jog-A-Thon was a huge success. We exceeded the target goal and raised over 21k. The monies will be thoughtfully used to enhance educational support such as quality field trips and classroom rewards. LVCS is very grateful to all the families in supporting this worthwhile fundraiser.
 - Fall Reports- There are several lengthy reports due by the end of November: annual charter report, SIA, Early Literacy. Both Christi and Christine are steadfast in their completion as the deadlines approach.
 - Academics: PLC work sessions at both campuses have been effective in evaluating goal setting and the implementation of those goals. A CIP draft will be presented to the board in December.
 - Directors Goals- Christi has also been working on the Directors goals and will present them to the board in the near future.

- Math: LVCS teachers are coming together to create a cohesive Math bridge between grades and campus' in order to better meet the needs of the students and drive the testing scores to a much better level that will exceed the present scores. Math curriculum is being researched, as well as other resources to help aid in this.
 - Field Trips- Pumpkin Patch field trips, the Mellon Shack corn maze and a hike through Straker Forest were all successful for the elementary school.
 - Halloween Parade- the annual Halloween parade was fun and awards were given to best boy/girl costumes at each grade level.
- b. Finance Manager: Christine Caponi
- Monthly Reports- Traditional monthly reports all look good, no questions or discussions.
 - Financial Presentation- Christine made a graph chart showing the revenue change by ADM and how it affects remote funding. This gave great clarity on a confusing piece of financial data. Also given was a review of previous spending. This data will aid in the decision making for keeping a fiscally sound and balanced budget in the future.
 - PERS- Employer contribution rates are expected to increase by 3.32%. This rise will be factored into financial planning.
 - Audit - Greg made a motion to accept proposed language on page 9 of the audit that will be presented to the auditors for the 2024-2025 school year. Fred seconded. All in favor.
 - Audit- Fred made a motion for the submission of a draft copy of the audit to the district for the annual report. Greg seconded. All in favor.
- c. Student Enrollment- As of November 13, 2024, LVCS has 213 students.

7. Adjournment: Vicki adjourned the meeting at 8:37pm.