

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
October 16, 2024
BRIDGEPORT CAMPUS

CALL TO ORDER: At 6:36 by Vicki Avery

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

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Christine Caponi (via zoom)

BOARD SECRETARY: Donna Santa Maria

Public in Attendance: None

1. APPROVAL OF AGENDA: Greg motioned for approval and Fred seconded, with the following changes: time of next board meeting to be added, add #4- Public Comment and add 5.4 Board Goals/ discussion.

2. CONSENT AGENDA

2.1- September 25, 2024 Board Minutes approved. Fred motioned to accept the board minutes as presented, Matt seconded. All in favor.

3. ANNOUNCEMENTS-

3.1-Next Board Meeting- November 13, 2024. 6:30 pm Bridgeport campus.

3.2-Portia Perkins resigned as a Board Member.

4. PUBLIC COMMENTS- None

5. REPORTS

5.1 Finance Report- Christine Caponi

- Financials are all in order. LVCS had first payroll of 2024-2025 school year.
- Christine reported the budgetary effect on the addition of the retention bonus. She will be providing a more comprehensive forecast after the 1st period cumulative report.
- Audit went smoothly.
- It doesn't appear that there will be any changes in grant monies.
- ADM payment- currently working with the district.

5.2 Student Enrollment- as of 10-1-2024: 213

5.3 Directors Report- Christine Wilkins

- Bridgeport and Pedee Open Houses- both events had great attendance. A meal was served at Bridgeport with ingredients from the garden and Tony's farm. Parents were then able to visit with teachers and see the campus. At

Pedee, parents were able to speak with teachers in the classrooms and tour the campus as well.

- Fall Academic Assessments- STAR assessments results were reviewed and discussed for Math and Reading. Tests were given within the first two weeks of school. Additional testing will be done and in January and June more results will be provided.

Oregon State Assessment results were discussed and reviewed. Overall, LVCS outperformed the state and district. Nonetheless, math is a focus of improvement for the future. Reading, as a whole, is strong and getting better.

- Beginning next year, the Social Sciences will be included in State assessments for grades 4th and 7th. Science will continue to be 5th and 8th.

5.4 Goals: Director and School

- Christy has 5 main goals- these will be updated in more detail in the coming board meetings.
 1. Support student achievement and academic growth.
 2. Provide effective support to and for the teachers and students
 3. Create a safe and effective environment
 4. Ensure efficient facilities management
 5. Maintain financial accountability and management
- School/Board- these will be updated with detail in the coming board meetings as well.
 1. Measurable, agreed upon goals with the director for student achievement.
 2. Gardening program- assess the program: create the model, have goals, results. Future goals for the program, possible curriculum.
 3. Budget- continuing education on budgets, have a budget committee. Continue to keep and hire good teachers, curriculum and give support.
 4. Community- interact and engage the surrounding community. What are we currently doing, what has worked in the past, what would we like to do? Ideas: service projects, create opportunities for community to be a part of the schools, host a community event in the summer.

6. ADJOURN- Meeting was adjourned by Vicki Avery at 8:37pm.