

Luckiamute Valley Charter School
Bridgeport Campus
Board Meeting Minutes
February 19, 2025
6:30pm

Call to Order: The meeting was called to order at 6:43pm.

Board Members Present: Vicki Avery, Matt Beasely, Kendall Cates, Fred Weisensee **Absent:** Greg Oldham

Staff Members Present: Christy Wilkins, Christine Caponi, Daniel Shimek

Board Secretary: Donna Santa Maria

Public In Attendance: None

1. **Computer Help Session:** Paul Littrell was able to help Members with computer setup and will schedule a time in the future for private sessions if needed.
2. **Approval of Agenda:** Fred made a motion to approve the agenda as presented, Matt seconded. All in favor.
3. **Consent Agenda:**
 1. **January Minutes-** Fred made a motion to approve the January minutes as presented and Kendall seconded, all in favor.
 2. **Policies:** Fred made a motion to accept the policies as presented, Kendall seconded, all in favor.
4. Required
 - a. AC G1
 - b. IL G1
 - c. JHCD G1
 - d. JHCD R G1
5. Highly Recommended
 - a. GCBDA_GDBD
A OR G1
 - b. GCBDC_GDBD
C G1
 - e.
6. Optional
 - a. IKJ G1
7. Delete
 - a. GCBDA_GDBD
A G1
 - b. GCBDA_GDBD
A OR R 1 D1
 - c. JHCD_JHCDA
G1
 - d. JHCD_JHCDA R
G1

4. Announcements: Next Board meeting will be March 19, 2025. Matt will be absent.

5. Public Comments: None

6. Old Business:

1. Policy Adoption Protocol. There was a discussion regarding the protocol of reviewing the policies individually via Google Docs versus reviewing and discussing policies as a group. The Board consensus was to view the policies individually via Google Docs. Then, if there are any questions about a policy, the Board can discuss or ask questions about that policy.

7. New Business:

1. New Policies: First Reading completed and to be put on March Consent Agenda

- a. GBNAA_JHFF G1 Suspected Sexual Conduct with Students and Reporting Requirements
- b. JHFF GBNAA Suspected Sexual Conduct with Students and Reporting Requirements

2. Directors Report: Christy Wilkins

1. Mid Year Academic Progress Report- Christy gave a thorough report on the current progress of grades K-8 in reading and math based on STAR testing, comparing fall testing with winter. Daniel discussed interventions at Pedee that will help the students make progress in math and reading.

2. State Testing- Training for teachers begins in a week. The testing for students begins the first week in April.

3. Bridgeport- The Hoop house is installed. Daniel installed the hood for the new oven in the garden classroom. The prep work for the new container may start in the next few weeks. The teachers at Bridgeport are piloting a new math curriculum called AMPLIFY. Matt met with DC Electric for a three phase electrical panel and we will be getting a bid.

4. Pedee- The First Annual Pedee Valentine Dance is scheduled for February 27th at the Monmouth Gentle house. It was postponed due to stormy weather. Lua has been planting in the new greenhouse.

3. Financial Reports- Christine Caponi

1. Monthly Financials- all monthly financial reports are in order, no discussion.

2. Budget for next year- Christy, Daniel and Chrisitne will meet to begin developing a budget for the coming year. A preliminary budget may be ready by the April Board meeting.

3. Endowments- Fred Weisensee brought up the possibility of endowments being given to the school and if LVCS had anything in place to do that. This idea was met with enthusiasm and Christine will get information and share it with the board.

8. Student Enrollment- Enrollment is 210 as of February 3, 2025. Bridgeport has 140 students and Pedee has 70.

9. Adjournment- The meeting was adjourned at 8:22pm.