

Luckiamute Valley Charter School
Bridgeport Campus
Board Meeting Minutes
April 16, 2025
6:30pm

Presentation: Previous to the board meeting, The Board met in Mallory Hasarts counseling room where she presented an overview of her job at LVCS.

Call to Order: The meeting was called to order at 7:31pm.

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

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

Board Secretary: Donna Santa Maria

Public In Attendance: None

1. Approval of Agenda- Amendments added to the agenda: 2025-2026 school calendar vote and Fred's discussion. Greg made a motion to approve as amended, Kendall seconded. All in favor.

2. Consent Agenda- Fred made a motion to approve March minutes, Matt seconded. All in favor.

3. Announcements- Next Board meeting will be May 21, 2025 at 6:30pm, Bridgeport campus.

4. Public Comments- None

5. Old Business- None

6. New Business-

Directors Report- Christy Wilkins

- 2025-2026 Budget- Christy has been focusing on the budget with the finance manager, Christine Caponi and created a draft budget with several options.
- House Bill 2251- This bill passed and LVCS will now create a policy to align with this new law to restrict cell phone usage and consequences for students.

- The annual Geo-Science Night- Apr 10, 2025 was yet another success. Jerry McGuffee and Stacy Zabeck coordinated the event to include many interactive stations around the Pedee campus. With the help of OSU students and staff, students and families were able to experience educational activities, have a meal and engage socially.
- Community Work Party- Apr 6, 2025 Lua hosted a parent community work party for the Bridgeport garden. Volunteers are essential to the success of the garden and much appreciated!

Financial Report- Christine Caponi

- The March monthly financials are in order. There was some discussion on computer purchases, substitute salaries and liability insurance.
- The preliminary 25-26 budget was discussed. Key highlights included:
 - 24-25 Ending Fund Balance
 - 2025 is projecting a loss due to:
 1. Reconciliation payment to the district not in the 2025 budget.
 2. Multiple Board resolutions needed for the 2025 year.
 3. Lower student count and underpayment of Remote Funding not included in the original budget.
 4. Lower income than expected for Title Funds.
 5. Lower income for SpEd due to number of students served vs number budgeted.
- 2025-2026 Proposed Budget
- Expenses are up for PERS, General Supplies, and Materials
 1. Some needed costs were added for building maintenance.
 2. Discussion regarding Salary Scale for 25-26 budget. Several options were discussed. It was the general

consensus of the board to aim for a 3% step increase with a 2% COLA for all employees.

- Vote- Fred made a motion to allow the proposed 2025-2026 salary change, using 3% step and 2% COLA as discussed, and to give Christine Caponi permission to use these amounts in the final June budget document to be approved by the board in early June. Kendall seconded. All in favor.
- Vote- Greg made a motion to approve the 2025-2026 school calendar. Fred seconded. The first day will be September 2, 2025, the last day is June 10, 2025. The trimesters are as follows: November 27 2025, March 2, 2026 and June 4, 2026.

Discussion- Fred Weisensee - Fred composed a letter detailing some future goals involving LVCS and the surrounding community that is primarily involving gardening and the making and distribution of fresh food. Developing realistic, common goals and to keep moving forward at this time is imperative.

7. Enrollment- Student enrollment is 210 as of March 2025.

8. Adjournment- The chairperson called adjournment at 9:35pm.