

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

Call to Order: The meeting was called to order by the chairperson at 6:39.

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

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

Board Secretary: Donna Santa Maria

Public In Attendance: None

1. Approval of Agenda- Fred made a motion to approve, Greg seconded. All in favor.

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

3. Announcements- Next Board meeting will be April 16th at 6:30pm, Bridgeport campus.

4. Public Comments- None

5. Old Business- None

6. New Business

Directors Report- Christy Wilkins

- **House Bill 2009-** is a bill that will be focused on public school accountability. The first hearing was on March 10, and will help identify schools that need hands-on intervention.
- **House Bill 3444 (OCCCS)** is a bill that will increase funding (95%) to charter schools. It will include transportation equity for Charter schools as well.
- **Pedee Dance-** The first annual Pedee Dance was a huge success. It was held at The Gentle House on the WOU campus. The parent volunteers did a great job with organizing the event. The students got dressed up, danced and made a wonderful memory.

- **5th graders visit Pedee and Open house-** The 5th graders had their annual visit to Pedee for a meet and greet and see the school grounds. They were also able to have lunch and visit with some of the other students. In May, Pedee will host an Open House for the students and their parents.
- **SIA Meeting-** This was a meeting to review the programs that are funded by Student Investment Accounts. Christy presented the history of the funds and an update of the gardening and mental health programs.

Financial Report- Christine Caponi

- The Transaction Report, Profit and Loss and Balance Sheet are in order.
- The Cash on Hand has increased because of a request on SIA and early literacy grants.
- The final financial funding for the 2025-2026 year has yet to be seen. The anticipated proposed increase will not fully offset the rise in operational costs and employees. This issue is being faced by all schools in Oregon. The LVCS budget is being developed based on information available. The priority is to ensure a balanced budget that supports the needs of the school. It is anticipated that a final budget will be reviewed and approved in early June.

7. Enrollment- is at 210. 23 out of 25 of the 5th graders are planning on attending Pedee next year. Pedee has a wait list of 7 students for next year's 7th grade class.

8. Adjournment-Chairperson adjourned the meeting at 8:29.