

**Luckiamute Valley Charter School
Bridgeport Campus
Board Meeting Minutes
May 21, 2025
6:30pm**

Call to Order: The meeting was called to order by the chairperson at 6:38.

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- Greg made a motion to approve, Kendall seconded. All in favor.

3. Announcements- Next Board meeting will be June 18th at 6:30pm, Bridgeport campus.

4. Public Comments- None

5. Old Business- None

6. New Business-

Directors Report- Christy Wilkins

- Bridgeport - The Carnival was a huge success despite the rainy weather. The community came together and supported LVCS in building relationships and fundraising. The funds raised will go towards classroom support throughout the year. Also, we will begin interviews for the 2nd grade position at the end of May.
- Pedee- The Open House for 5th graders took place on May 6th. We offered a simple meal followed by a slide presentation from Daniel Shimek, a question and answer time, followed by a time to tour the building, meet the teachers and socialize. Pedee has hired Sara Waldrip for the Math position. The interviewing process has begun for the Social Science position and it is narrowed down to two people.

- State Testing- continues and Christy is monitoring preliminary results. As of this month, LVCS appears to be showing growth. Final results will be available in September for the board report.
- Economic Forecast- As of May 14, the economic forecast is showing a decrease in spending of 500 million. LVCS will continue to monitor and review and keep a conservative approach as we enter the 2025-2026 school year.
- The National Association of Canine Scentwork - Bonnie Wolf will visit both campuses to evaluate if they can use our site to practice and have competitions for scent training, also known as nose work. It involves teaching dogs to identify and indicate the presence of specific scents. This may result in a modest fee for the school.

Financial Report- Christine Caponi-

- Monthly Reports: Balance Sheet, Transaction Report and Profit and Loss are all in order.
- Vote for Resolutions 250521-6 and 250521-7. Fred made a motion to approve the resolutions, Greg seconded the motion, all were in favor.
- Vote for the Proposed 2025-2026 Budget- Fred made a motion to approve the 2025-2026 budget as presented, Greg seconded. All in favor.
- Vote for 2025-2026 Salary Schedule- Greg made a motion to adopt the 2025-2026 Salary Schedule as presented, Fred seconded. All in favor.
- Secretary of State- formality review, no changes.

7. Action Item-2025-2026 School Calendar. Fred made a motion to adopt the 2025-2026 calendar, Kendall seconded. All in favor.

8. Enrollment- 138 students at Bridgeport. 66 students at Pedee.

9. Adjournment- Chairperson adjourned the meeting at 8:20pm.