

**Luckiamute Valley Charter School  
Bridgeport Campus  
Board Meeting Minutes  
December 17, 2025  
630pm**

**Call to Order:** The meeting was called to order by the chairperson at 6:35pm.

**Board Members Present:** Vicki Avery, Matt Beasley, 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-** Greg made a motion to approve, Matt seconded. All in favor.

**2.Consent Agenda-** The November 2025 board minutes are approved. Greg made a motion to approve and Matt seconded. All in favor.

**3.Announcements-** Next Board meeting will be January 21, 2025, 6:30pm. Bridgeport Campus.

**4.Public Comment-** None

**5.Old Business-**None

**6.New Business-**

**Directors Report-** Christy Wilkins

1. Annual Report- This is a required report for the Dallas School District and ODE. It is a comprehensive report that articulates the model of both schools. Narratives, graphs and financials were all included. It was a successful team effort with Christine Caponi and Daniel Shimek.
2. Parent Conferences- Conferences at both campuses had an exceptional turnout. Teachers worked very hard at accommodating parents' schedules through the week. Bridgeport had a 95% parent turnout, while Pedee had over 50% parent attendance which has

improved. Assessment data, work samples, art work and an overall view of how their child is performing were discussed.

3. Expansion of the Bridgeport Kitchen- On Tuesday December 9th there was a meeting with the Polk County Planning Department regarding the expansion of the kitchen at Bridgeport.

**Financial Report**-Christine Caponi

1. Monthly Financials are all in order. No questions on reports.
2. Year End Audit- The final audit was presented to the board. Fred made a motion to accept the final audit and to submit to the Secretary of State along with the Plan of Action as presented. Greg seconded. All in favor.
3. Plan of Action- The Board reviewed and approved the plan of action.

**Work Session-**

1. A work session has been scheduled for Wednesday, January 21st at 4pm. Dinner will be served.

**7. Enrollment-**

- As of January 5th, 2026 Bridgeport has 149 students enrolled. This is an updated, increased, enrollment number.
- There have been several tours this month.
- 3rd and 5th grades have waiting lists.

8. **Adjournment** - Chairperson adjourned the meeting at 7:50pm.