



Luckiamute Valley Charter Schools
Cultivating Excellence ~ Developing Leaders

Luckiamute Valley Charter School
Board Meeting Minutes
Bridgeport Campus
March 18, 2026
6:30pm

Call to Order: The meeting was called to order by the chairperson at 6:33pm.

Board Members Present: Vicki Avery, Matt Beasley, Kendall Cates, Greg Oldham, Fred Weisensee **Staff Members Present:** Christy Wilkins, Daniel Shimek

Board Secretary: Donna Santa Maria

Public In Attendance: None

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

2.Consent Agenda-

1.Approval of February Minutes-Fred made a motion to approve February minutes. Greg seconded. All in favor.

2.Jury Duty-Greg made a motion to approve Jury Duty policy to the handbook. Greg made a motion to approve, Fred seconded. All in favor.

3.Announcements-Next Board Meeting will be April 15 2026, 6:30pm.

4.Public Comment- None

5.Old Business-

1. Mission and Vision- an updated Purpose/Mission/Vision statement was accepted and voted on. Matt made a motion to approve the revised version. Greg seconded. All in favor.

6.New Business-

1.Directors Report- Christy Wilkins

- Fundraiser- Both Pedee and Bridgeport are participating in a calendar fundraiser.
- Bridgeport had another successful Dental Clinic.
- 2nd graders- OSU Football Team came to visit and read to the class.
- 4th Graders- had a wonderful talent show, many parents attended.
- 5th Graders- went up to Pedee for a visit to meet teachers, walk the campus in anticipation of next year.
- Pedee- Ms Zabeck took a small group of 8th graders to a regional robotics competition.
- Garden News- LVCS was awarded the ODE Farm to CNP Education grant.
- Budget- Matt, Christy, Christine and Daniel continue to build the 2026-2027 Budget.

2.Financial Report- Christine Caponi was absent. Matt Beasley gave an update and explained the budget process. The Budget should be set in May if ODE has finalized their numbers. LVCS can expect higher Pers and insurance rates, while setting aside monies for a building maintenance account.

3. Vote-

- 2026-2027 School Calendar- Fred made a motion to approve the 2026-2027 calendar, Matt seconded.
- Board Meeting Calendar- dates will remain the 3rd Wednesday of the month with the exception of no July meeting. November's meeting will be on that Tuesday rather than Wednesday due to conferences.

7.Enrollment- Bridgeport 143 Pedee 65 Total=208

8.Adjournment- Chairperson adjourned the meeting at 7:59pm.