



**Luckiamute Valley Charter Schools**  
*Cultivating Excellence ~ Developing Leaders*

Luckiamute Valley Charter School  
Board Meeting Minutes  
Bridgeport Campus  
April 15, 2026  
6:30pm

**Call to Order:** The meeting was called to order by the chairperson at 6:37pm.

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

**Board Secretary:** Donna Santa Maria

**Public In Attendance:** None

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

**2.Consent Agenda-**

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

**3.Announcements-**Next Board Meeting is May 20, 2026, 6:30pm.

**4.Public Comment-**None

**5.Old Business-**None

**6.New Business-**

1.Directors Report- Christy Wilkins

- Fundraiser-The calendar fundraiser was a huge success raising over 15K. WOW!
- Kindergarten Registration- will be held Thursday April 9th.

- State Testing- has begun on April 13th and will continue into early May.
- 2nd Annual Pedee School Dance- was on Thursday April 16th.
- Special Education Update- there have been many meetings this year and Christy wanted to acknowledge the staff effort and time in doing this.

## 2. Financial Report-Christine Caponi

- Monthly Financials are in order.
- An overview of the preliminary budget was presented and discussed. The final budget is due in June. There is a possibility that Revenue may be higher.
- Letters of Intent will be out by April 30, 2026.
- The Salary Schedule was discussed at length. A vote to accept the salary schedule as presented and to be used on the final budget. Greg made a motion to accept and Kendall seconded. All in favor. The Board wants to be clear that the intent of the Board is that if the financial projections are higher than anticipated, it will be reflected in the staff salaries.
- Replacement of HVAC system in the Bridgeport original school building in beginning stages with bids from contractors.

## 3. Directors Contract-

- The Directors contract was extended for another year. In lieu of a 3% raise, an insurance contribution will be made. Matt made a motion to approve and Greg seconded. All in favor.

**7. Enrollment-** Bridgeport:143 Pedee: 64

**8. Adjournment-**the chairperson adjourned the meeting at 7:56.