Luckiamute Valley Charter Schools
Cultivating Excellence ~ Developing Leaders

Luckiamute Valley Charter School
Board Meeting Minutes
Bridgeport Campus
June 17, 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, Fred Weisensee **Staff Members Present:** Christy Wilkins, Daniel Shimek, Christine Caponi
Board Secretary: Donna Santa Maria
Public In Attendance: None

1.Approval of Agenda- Add Facilities update in New Business. Add discussion regarding the new Board meeting date and time. Greg made a motion to approve with corrections. Fred seconded. All in favor.
2.Consent Agenda-
1.Approval of May Minutes-Greg made a motion to approve April minutes. Matt seconded. All in favor.
3.Announcements-Next Board Meeting is August 19, 2026, 6:30pm.
4.Public Comment-None
5.Old Business-None
6.New Business-
Gardening Program- Lua Siegel. Lua gave a wonderful slide presentation about the 2025-2026 school year. It included gratitude for the Board's support, accomplished gardening projects, future funding, sustainability and results from a parent filled survey.

Directors Report- Christy Wilkins- Christy gave an overview of the year end field trips, celebrations, promotions and awards for each grade. STAR year end scores for each grade were also reviewed and compared to the start of the school year. The data clearly shows that LVCS students show remarkable growth as the year progressed. State test results should be finalized by August or September.

Facilities Report- Daniel Shimek- Pedee is in need of removing the basement asbestos and furnace. Daniel received several bids for the safe removal of each. The asbestos is to be removed first, then the furnace. The total cost is within the approved budget amount.

VOTE- A vote on the removal of the system is required. Fred made a motion to approve the removal, Matt seconded. All in favor.

HAAS Insurance- required standards were met. There were a few faucets replaced.

Board Meeting Dates and Times- Beginning September 2027, LVCS Board Meeting will be held at 5pm on the third Thursday of the month.

VOTE-Fred made a motion to adopt the new dates and times. Kendall seconded. All in favor.

Board Elections-Nominations for Board positions #1, Fred Weisensee and position #2 Kendall Cates were up for election.

VOTE-Matt made a motion to re-elect both positions. Greg seconded the motion. All in favor.

VOTE-. Matt made a motion to re-elect Vicki as Chair and Kendall as Vice Chair. Fred seconded the motion. All voted in favor.

Financial Report-Christine Caponi- The monthly financial documents are all in order, no discussion or questions.

VOTE- on final budget. Since there were no changes on the proposed budget from last month, the Board voted to accept the 2026-2027 LVCS budget. Matt made a motion to approve the budget and Kendall seconded. All in favor.

VOTE-for PACE liability insurance proposal. Matt asked about cyber liability insurance within the policy. LVCS does not require that since it uses Google. Greg made a motion to accept the proposed policy. Fred seconded. All in favor.

7.Enrollment-Discussion about the incoming numbers and the ideal enrollment number for LVCS seems to be at 219. Current enrollment is Bridgeport 143 and Pedee is 64 for a total of 207.

8.Adjournment- Chairperson adjourned the meeting at 8:49pm.