



Luckiamute Valley Charter Schools
Cultivating Excellence ~ Developing Leaders

Luckiamute Valley Charter School
Board Meeting Minutes
Bridgeport Campus
May 20, 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: Korena Lund

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

2. Consent Agenda-

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

3. Announcements-Next Board Meeting is June 17, 2026, 6:30pm.

4. Public Comment-none

5. Old Business-Vote- Corrected Mission and Vision Statement. Greg made a motion to approve the corrected statement. Fred seconded. No discussion. All in favor.

6.New Business-

Directors Report-Christy Wilkins

- Annual Pedee Open House for incoming 6th graders was on May 7th. There was a successful turnout. Tours, pizza, staff introductions and an overview of classes and activities were presented.
- Field Trips- This time of year there are many educational field trips. This month 3rd, 4th and 5th all participated in class field trips. Pedee is preparing for all their annual overnight trips.
- Fund Raiser Award- Josh Kibby and Scott Chapin hosted a fun reward day at the park for the March fund raiser.
- Completing State Testing- Testing should be coming to an end in the next week. Results will be completed in summer.
- Bus Driver Appreciation Day- LVCS took the time to acknowledge the bus drivers with verbal Thank you's, cards, and food.
- Staff and Teacher Appreciation Week- A lunch and various snacks throughout the week were provided.
- Annual Carnival-Over 10K was raised at this year's carnival.
- Pedee 8th grade promotion will be on the evening of June 9th.

Financial Report- Christine Caponi

- Monthly Financials- were in order. No comments or discussions.
- HVAC replacement- vote required since the cost is over 10K. This replacement is for the Cafeteria and 5th grade classroom. Matt inquired if there would be a single thermostat to run all 3 units. Kendall made a motion to approve the funds, Fred seconded. All in favor.
- Misc Action- Vote for Dairy Award to Spring Valley to supply our dairy. Fred made a motion to approve and Greg seconded. All in favor.
- Budget-
 - 1.Salary schedule change- Title Assistant one and Food services.
 - 2.Classified Staff Health Insurance Proposal-

For the 2026-2027 year, the Board approved the Handbook Language for the Classified Employee Health Insurance Proposal and for it to be included in the contracts for the 26-27 school year. Greg made a motion to approve and Fred seconded. All in favor.

3..Vote- Approval of Charter Handbook Language with regard to Charter Licensure Classification. Fred made a motion to approve and Greg seconded. All in favor.

4.2026-2027 Luckiamute Valley School Proposed Budget presentation. Christine explained that a balanced budget is required by law. The Proposed Budget follows this requirement. LVCS will continue a conservative approach for the 2026-2027 school year. The goals discussed with the board were; Increasing reserves, as well as setting up some contingency funds for specific accounts. These recommendations will be presented to the board at the beginning of the 26-27 school year. The final budget is due June 30, 2026.and will be voted on at the June meeting. .

Vote- Matt made a motion to approve the Proposed Budget. Kendall seconded. All in favor.

7. Enrollment- Bridgeport: 143 Pedee: 64 There was discussion about next year's enrollment numbers.

8. Adjournment: Chairperson adjourned the meeting at 8:30pm.