Luckiamute Valley Charter Schools
Cultivating Excellence ~ Developing Leaders

Luckiamute Valley Charter School
Board Meeting Minutes
Bridgeport Campus
September 17, 2026
5:00pm

Call to Order: The meeting was called to order by the chairperson at 5:08pm.
Board Members Present: Vicki Avery, Matt Beasley, Kendall Cates, Greg Oldham, Fred Weisensee **Staff Members Present:** Christy Wilkins, Christine Caponi, Kristine Olsen
Board Secretary: Donna Santa Maria
Public In Attendance: None

1. Approval of Agenda-Greg made a motion to approve the agenda as amended with the addition of Resolution 3. Matt seconded. All in favor.
2.Consent Agenda-Fred made a motion to approve the Special Meeting Minutes, Policies (KNA G1 w changes, KNA R1 w changes, KNA R2 delete),*minus the approval of August Board minutes which are tabled for next month in order to obtain the proper wording.* Greg seconded the motion. All in favor.
3.Announcements-Next Board Meeting is Thursday, October 15, 2026 at 5pm.
4.Public Comment-None
5.Old Business-None
6.New Business-

1.Director Report-

- Kitchen Update-There are delays in the creation of a budget and plans for the Pedee kitchen due to septic, electric and plumbing issues. Hopefully October will bring more information.
- Inservice Week- Teachers and staff worked together all week on team building, professional development, compliance training, general meetings and classroom set-up.
- Bridgeport had a “soft-start” opening for the first day of school. Classrooms were open all day and students and parents could come and meet the teacher, see the classroom and drop off supplies. It was welcoming and very successful.
- Kindergarten-The first week of school is spent assessing students and meeting with parents.

- Pedee- The first week of school included reviews of expectations, policies and school rules. Team and relationship building were also integrated into the plan. The week ended with a barbeque, and a hike.

2.Financial Report-Christine Caponi

- Monthly Financials- Financials are in order. Christine asked for review and if there were any questions. No questions.
- Policy Reading- First reading:
  BBAA G1, BD_BDA_20G1, BDC G1, BDD G1, BDDC G1,
  BDDG G1, EBB 20G1, GCBDA_GDBDA R1G2, BD G1,
  EBBA G1, GBA G1, GBA R G1, GCBDD_GDBDD D1,
  BBE G1, BBE RG1, BCE G1, CBG D1, ECAA G1,
  GBN_JBA G1, JHH G1.
- Notable comments: Program Budgeting and Accounting Manual (PBAM from ODE) is being updated. Audit gathering is beginning next week. The field day is scheduled for
  October 23, 2026. Introduction of financial assistant, Kristine Olsen, to the Board. The budget ADM is at 210. Vicki would like a proposed Operating budget for the kitchen. Acuity yearly questionnaire was handed out and can be mailed to them directly.
- Resolution 260917-1 - for the preposition of Finance assistant. Moving money from contingencies to salaries. Fred made a motion to accept resolution as presented. Kendall seconded. All in favor.
- Resolution 260917-2- for building improvements, to be moved from major building improvements account to repairs and maintenance. Greg made a motion to accept the resolution as presented. Matt seconded. All in favor.
- Resolution 260917-3- take from contingency to purchase computers and chromebooks. Fred made a motion to accept the resolution as presented. Greg seconded the motion. All in favor.

7.Enrollment-as of September 10, 2026-Total is 212.

Bridgeport: 154
Pedee: 58

8.Adjournment: Chairperson adjourned the meeting at 6:43pm.