Agenda

LPCS Board of Directors

April 28, 2025

6:30 p.m.

Call to order

Roll call

Approval of minutes

Financial Report

      Bank statement

      Credit card statement

      Checks

 Balance sheet

 Profit and Loss budget report

 Fund balance summary report

Administrator Report:

 Report on this month's Professional Learning Community meeting where we begin to look at data trends over the last few years and discussed some possible root causes.

 TAG report.

 Update on enrollment for the 2025-2026 school year.

 The school website/Facebook will be one of this summer’s projects for the Administrator. She plans to add additional information about staff, the board members, and financial reports for transparency.

PTC Report:

New Business”

 Discuss recent audit.

 Discuss replacement of the copy machine.

 Safety inspection of playground.

 Discuss the way agendas and minutes are posted for public view.

Old Business:

 Create a yearly procedure to announce an open Directors seat. Hern

 Discussion of bank account in question.

 Presentation of newly edited policies as reworked with OSBA. Silveira

Public Comment (3 minutes).

 Executive Session ORS 190.660(2), ORS 190.660(2)f, discussion of contracts and salaries. Administrator evaluation.

Next meeting May 19, 202