Agenda

LPCS Board of Directors

May 19, 2025

6:30 p.m.

Call to order

Roll call

Review of Agenda

 Removal or addition of topics.

Approval of minutes

Financial Report

      Bank statement

      Credit card statement

      Checks

 Balance sheet

 Profit and Loss budget report

 Fund balance summary report

Administrator Report:

 Enrollment for the next school year is projected at 49 students pending paperwork and enrollment fees received by 5/30.

PTC Report:

New Business

 Discuss placing approval of minutes and financial reports under a consent agenda

 Discuss which minutes (draft or approved) will be posted publicly. Nusom

 Discuss the use of ZOOM for meetings.

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

 Purchase of a Ring front doorbell/camera and security cameras. Nusom

 Schedule a Budget Committee meeting.

Old Business:

 Final Draft of Article 3 & 4 By Law revisions. Second reading prior to vote.

 Discussion of final wording approval for a couple of Policies we have reviewed.

 Update on replacement of copy machine.

 Laptop update and discussion of procedures for retention of BOD records.

 Discuss new features for the website to help with communication, transparency, etc.

Public Comment (3 minutes).

 Public comment is limited to those topics on the agenda.

Executive session.

 ORS190.660 2 f Salaries, Contracts,,

 Next meeting June 23, 2025