

Regular Session
Wednesday, May 21, 2025 6:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Present
Abe Silvonon: Present
Bruce Tompkins: Present
Present: 7.

1. Call to Order
2. Roll Call
3. Agenda Adjustments
 - 3.a. New Business a) Bond measure and Timber harvest update
 - 3.b. Action Item b) Contact Approval: Mariah Silvonon HS Volleyball Coach
4. Financial Report
 - 4.a. April Financial Report- Doug Byers
5. Administrative Reports
 - 5.a. Superintendent/Elementary Principal Report- Eric Clendenin
 - 5.b. MS/HS Principal Report- Karla Pearson
 - 5.c. Athletic Director Report- Karla Pearson
 - 5.d. Facilities/Technology/Safety Report- Danny Wheeler
6. New Business/Discussion
 - 6.a. Bond Measure/Timber Retreat Update
7. Interested Party Comments
8. Action Items
 - 8.a. 25-26 Budget Meeting Decision
 - 8.b. Contract Approval for Mariah Silvonon, HS volleyball coach.
9. Consent Agenda
 - 9.a. Past Meeting Minutes
 - 9.b. 24-25 Budget Resolution
 - 9.c. Payment of the Bills
10. Meeting Adjournment



MEMORANDUM

May 12, 2025

TO: Eddyville Charter School Board of Directors
FROM: Doug Byers, Accountant 3, LBL ESD
RE: July 1, 2024 – April 30, 2025 Financial Statements

Board Members,

Attached you will find the 2024-25 financial statement through April 30, 2025. These statements include the General Fund Statement of Revenues Budget vs. Actual, General Fund Statement of Expenditures Budget vs. Actual, Special Revenue Funds Revenue and Expenditures, and total Appropriations for the year.

The General Fund statements include the actual revenues and expenditures from July 1, 2024 through April 30, 2025. The projections are based on budget at this point until the September payroll is processed and salary lines encumbered. The estimated General Fund Ending Fund Balance is \$250,000. Contingency makes up \$100,000 of the Fund Balance total.

We have started the Pre-Audit with Pauly Rogers for the 24.25 Audit. The Final Audit should begin in September 2025.

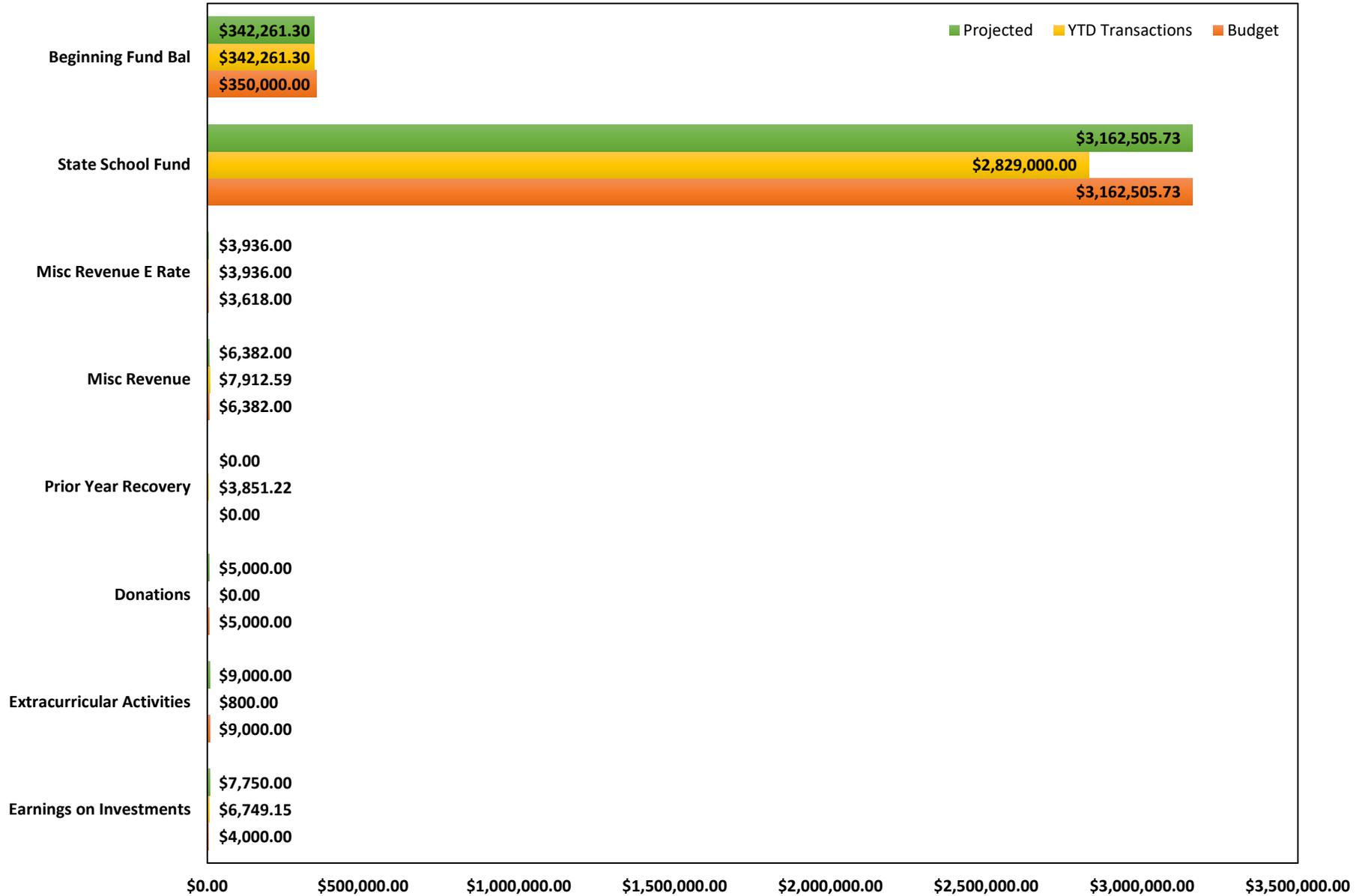
Eddyville Charter School investments are held in an interest-bearing money market account. Investments total \$784,887.82 and are yielding an interest rate of 4%. Dividend payments July 1, 2024 – March 31, 2025 total \$6,749.15.

Please let me know if you have any questions or concerns regarding these statements.

Eddyville Charter School
 General Fund: Statement of Expenditures Budget Vs. Actual
 For the Fiscal Year 2024-2025
 As of 04/30/2025

Fund	Description	Beginning Fund Balance as of 7/1/2024	YTD Revenue	YTD Expenditures	Balance as of 4/30/2025	Encumbered	Expected Revenue	Remaining Balance	NOTES
210	BLM Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
211	Aspire Grant	\$0.00	\$2,205.00	\$1,690.04	\$514.96	\$420.55	\$2,205.00	\$94.41	
227	MWEC - CTE	(\$54.11)	\$0.00	\$499.30	(\$553.41)	\$409.53	\$1,926.78	\$1,017.95	
251	Student Investment Act	\$3,781.93	\$155,899.23	\$180,302.22	(\$20,621.06)	\$84,504.03	\$273,531.04	\$12,506.72	
253	Eddyville Scholarship Fund	\$13,001.31	\$0.00	\$12,000.00	\$1,001.31	\$0.00	\$0.00	\$1,001.31	
258	Suicide Prevention	\$1,253.85	\$0.00	\$0.00	\$1,253.85	\$0.00	\$0.00	\$1,253.85	
261	SSA Summer Learning	\$68,287.16	\$0.00	\$68,377.24	(\$90.08)	\$2,368.70	\$14,662.80	\$12,204.02	
262	Menstrual Dignity Act	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$688.94	\$688.94	
263	Early Literacy Grant	\$0.00	\$37,435.52	\$38,695.28	(\$1,259.76)	\$5,212.90	\$44,000.77	\$92.59	
274	Outdoor School	\$908.58	\$0.00	\$4,102.68	(\$3,194.10)	\$7,536.16	\$13,000.00	\$1,361.16	
278	Oregon State Credit Union Mini Grants	\$0.00	\$2,871.67	\$1,695.71	\$1,175.96	\$1,070.38	\$2,871.67	\$105.58	
283	STCCF/Science & Body Systems	(\$0.83)	\$2,268.88	\$472.93	\$1,795.12	\$0.00	\$2,268.88	\$1,795.12	
286	Selco CU Creator Learning Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
288	STCCF Lego Robotics	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	
298	High School Success	\$0.00	\$35,089.06	\$40,193.34	(\$5,104.28)	\$20,411.14	\$63,001.32	\$2,396.84	
299	Student Body Funds	\$77,288.96	\$100,637.58	\$75,657.34	\$102,269.20	\$15,786.98	\$124,700.00	\$110,544.64	
400	Capital Project Funds	\$21,959.26	\$71,275.17	\$79,374.20	\$13,860.23	\$0.00	\$121,275.17	\$63,860.23	
	Totals	\$186,426.11	\$410,682.11	\$503,060.28	\$94,047.94	\$137,720.37	\$667,132.37	\$211,923.36	

General Fund Revenue - April 2025 Projections - YTD - Budget

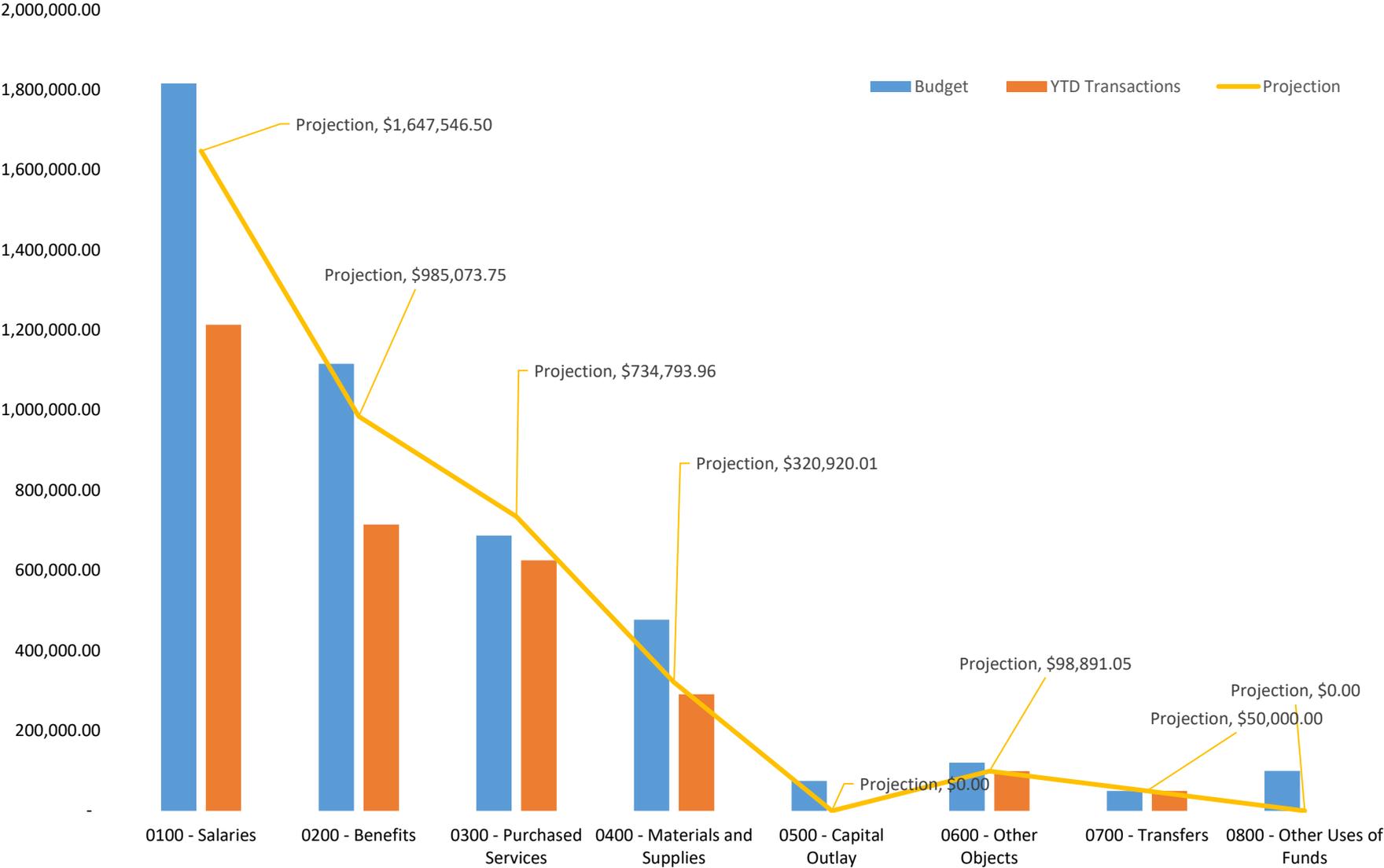


Eddyville Charter School
General Fund: Statement of Revenue Budget Vs. Actual
For the Fiscal Year 2024-2025
As of 04/30/2025

Source	2024-25 Budget	Actual YTD Rev. 4/30/2025	Projected through 6/30/2025	Total Estimated 2024-2025	(Over)/Under Budget	Total Actual 6/30/2024	2023-2024 Budget
State Sources							
3101 State School Support Funds	3,162,506	2,829,000	333,506	3,162,506	(0)	3,070,335	3,045,581
3101 SSF- May Adjustment		-		-	-	-	
3299 Restricted State Funds		-	-	-	-	-	
Total State Sources	3,162,506	2,829,000	333,506	3,162,506	(0)	3,070,335	3,045,581
Non State School Support Formula Sources							
Local Sources							
1510 Interest on Investments/Bank	4,000	6,749	1,700	7,750	(3,750)	9,568	2,500
1710 Admissions	4,000	800	3,200	4,000	-	7,261	4,000
1740 Fees	5,000	-	1,500	1,500	3,500	8,591	10,000
1760 Scoreboard	-	-	1,300	1,300	(1,300)	2,236	-
1920 Donations from Private Sources	5,000	-	-	-	5,000	1,252	10,000
1960 Recovery of Prior Year Exp.	-	3,851	-	3,851	-	-	-
1990 Miscellaneous Local Revenue	10,000	11,849	1,000	12,849	(2,849)	12,908	20,000
Total Non Formula Local Sources	28,000	23,249	7,400	29,950	601	41,816	46,500
State/Federal Sources							
Total State/Federal Sources	-	-	-	-	-	-	-
Other Sources							
5200 Interfund Transfers	-	-	-	-	-	-	-
5400 Beginning Fund Balance	350,000	342,261	0	342,262	7,739	322,014	310,000
Total Other Sources	350,000	342,261	0	342,262	7,739	322,014	310,000
Total Non SSF Revenue	378,000	365,510	7,400	372,211	8,340	363,830	356,500
Total Resources	\$ 3,540,506	\$ 3,194,510	340,906	\$ 3,534,717	\$ 8,340	\$ 3,434,165	\$ 3,402,081
				Less Estimated Requirements			
				\$ (3,272,911)			
				Estimated Ending Fund Balance			
				\$ 261,807			

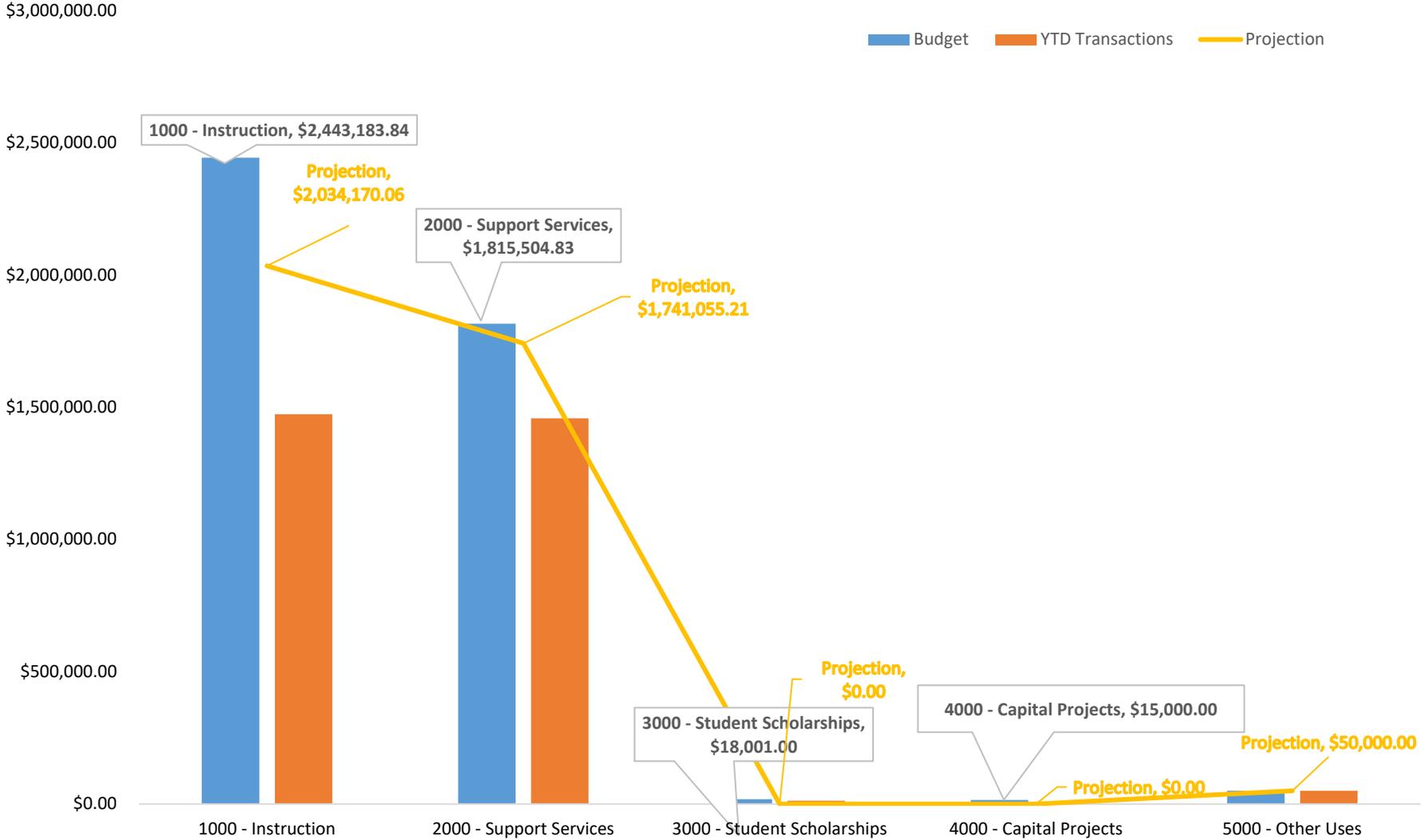
EXPENDITURES BY OBJECT

July 1 - April 30, 2025



EXPENDITURES BY FUNCTION

July 1 - April 30, 2025



Eddyville Charter School
General Fund: Statement of Expenditures Budget Vs. Actual
For the Fiscal Year 2024-2025
As of 04/30/2025

Function	Adopted 2024-2025 Budget	Actual YTD Exp. 4/30/2025	Projected through 6/30/2025	Total Estimated 2024-2025	(Over)/ Under Budget	% Committed	Total Actuals 6/30/2024
Instruction							
1111 Elementary, K-6	846,190	435,332	218,773	654,105	192,085.20	77.30%	693,407
1113 Elementary Extracurricular	1,400	279	1,121	1,400	-		2,590
1121 Middle/Junior High Programs	377,004	237,832	93,932	331,764	45,240.49	88.00%	321,445
1122 Middle/Junior High School Extracurricular	22,623	20,782	1,841	22,623	-	100.00%	26,361
1131 High School Programs	495,727	367,323	157,701	525,024	(29,296.90)	105.91%	420,305
1132 High School Extracurricular	89,374	82,206	7,421	89,627	(253.34)	100.28%	100,685
Total Instruction	1,832,318	1,143,754	480,788	1,624,542	207,775		1,564,795
Support Services							
2122 Counseling Services	-	-	-	-	-	#DIV/0!	-
2130 Health Services	10,000	887	4,113	5,000	5,000.00	50.00%	4,926
2210 Improvement of Instruction Services	-	-	-	-	-	#DIV/0!	-
2230 Assessment & Testing	-	-	-	-	-	#DIV/0!	-
2240 Staff Development	-	-	-	-	-	#DIV/0!	-
2310 Board of Education	125,492	120,797	7,101	127,898	(2,405.77)	101.92%	122,286
2321 Office of the Superintendent Services	92,404	74,373	18,031	92,404	-	100.00%	127,679
2411 Office of the Principal Services	359,699	269,885	71,884	341,769	17,930.56	95.02%	356,882
2520 Fiscal Services	96,000	73,244	13,156	86,400	9,600.00	90.00%	60,523
2541 Maintenance	-	3,430	-	3,430	(3,429.80)	0.76%	653
2542 Maintenance	449,203	423,478	69,620	493,098	(43,894.55)	219.88%	395,114
2552 Transportation	224,256	184,736	62,500	247,236	(22,980.94)	211.15%	220,741
264? Staff Accounting Services	117,093	89,693	27,400	117,093	-	139.33%	115,828
266? Technology	84,042	56,040	28,002	84,042	-		36,490
Total Support Services	1,558,188	1,296,562	301,806	1,598,368	(40,181)		1,441,122
Other Requirements							
5200 Transfers of Funds	50,000	50,000	-	50,000	-		85,000
6000 Contingency	100,000	-	-	-	100,000	0.00%	-
Total Other Requirements	150,000	50,000	-	50,000	100,000		85,000

Eddyville Charter School
 General Fund: Statement of Expenditures Budget Vs. Actual
 For the Fiscal Year 2024-2025
 As of 04/30/2025

Fund	Appropriations	Resolutions	YTD	Encumbrances	Totals	(Over)/Under Budget
General Fund, 100						
1000 Instruction	\$ 1,832,318	0.00	\$ 1,143,754	\$ 459,422	\$ 1,603,176	\$ 229,142
2000 Support Services	\$ 1,558,188	0.00	\$ 1,296,562	\$ 246,706	\$ 1,543,269	\$ 14,919
5200 Transfers	\$ 50,000	0.00	\$ 50,000	\$ -	\$ 50,000	\$ -
6000 Contingency	\$ 100,000	0	\$ -	\$ -	\$ -	\$ 100,000
Sub Totals	\$ 3,540,506	\$ -	\$ 2,490,316	\$ 706,128	\$ 3,196,445	\$ 344,061
Special Funds, 200						
1000 Instruction	\$ 610,866.03	\$ -	\$ 329,741	\$ 101,253	\$ 430,994	\$ 179,872
2000 Support Services	\$ 147,316.91	\$ -	\$ 81,945	\$ 36,467	\$ 118,412	\$ 28,905
3000 Scholarship	\$ 18,001.00	\$ -	\$ 12,000	\$ -	\$ 12,000	\$ 6,001
4000 Building Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5200 Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub Totals	\$ 776,183.94	\$ -	\$ 423,686	\$ 137,720	\$ 561,406	\$ 214,777
Capital Projects, 400						
2000 Support Services	\$ 110,000	\$ -	\$ 79,374	\$ -	\$ 79,374	\$ 30,626
4000 Facility Construction	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
Sub Totals	\$ 125,000	\$ -	\$ 79,374	\$ -	\$ 79,374	\$ 45,626
Totals	\$ 4,441,690	\$ -	\$ 2,993,377	\$ 843,849	\$ 3,837,225	\$ 604,464

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 04/01/2025

To Date: 04/30/2025

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
2956	04/07/2025	BarNess Controls	\$1,040.00	1201	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2957	04/07/2025	PACIFIC NORTHWEST COUNSELING, LLC	\$4,166.67	1201	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2958	04/07/2025	Sierra Springs	\$764.95	1201	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2959	04/09/2025	AMAZON.COM	\$126.58	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2960	04/09/2025	Best Pots	\$347.96	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2961	04/09/2025	CONSUMERS POWER INC	\$6,319.77	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2962	04/09/2025	COSA	\$600.00	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2963	04/09/2025	DAHL DISPOSAL SERVICE	\$1,026.80	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2964	04/09/2025	EDDYVILLE CHARTER SCHOOL ASB	\$72.96	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2965	04/09/2025	HOME DEPOT	\$2,210.33	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2966	04/09/2025	INDUSTRIAL WELDING SUPPLY	\$5.00	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2967	04/09/2025	PIONEER TELEPHONE CO	\$449.03	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2968	04/09/2025	RAU PLUMBING, INC	\$1,198.50	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2969	04/09/2025	SAIF	\$1,594.92	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2970	04/09/2025	Sierra Springs	\$10.00	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2971	04/09/2025	XEROX CAPITAL SERVICES	\$618.02	1210	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2972	04/21/2025	Auto Chlor System	\$255.25	1214	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2974	04/21/2025	CULLIGAN WATER SYSTEMS	\$1,254.95	1214	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2975	04/21/2025	LINCOLN COUNTY SCHOOL DISTRICT	\$4,060.00	1214	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2976	04/21/2025	Perrydale School District	\$200.00	1214	Printed	Expense	<input type="checkbox"/>		
2977	04/23/2025	AMAZON.COM	\$456.89	1215	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2978	04/23/2025	ANALYTICAL LABORATORY & CONSULTANTS	\$93.00	1215	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 04/01/2025

To Date: 04/30/2025

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
2979	04/23/2025	Mid Valley Baseball Umpire Association	\$1,844.25	1215	Printed	Expense	<input type="checkbox"/>		
2980	04/23/2025	MINERS GRADUATE SERVICES	\$194.80	1215	Printed	Expense	<input type="checkbox"/>		
2981	04/23/2025	PIONEER PRINTING, INC.	\$113.80	1215	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2982	04/23/2025	SPEAR Evironmental	\$850.00	1215	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
2983	04/23/2025	Wood, Greg	\$258.47	1215	Printed	Expense	<input type="checkbox"/>		
2984	04/25/2025	AMERICAN FIDELITY HEALTH SERVICES ADMIN	\$107.00	1223	Printed	Payroll Ded	<input type="checkbox"/>		
2985	04/25/2025	Oregon Child Support Program	\$141.60	1223	Printed	Payroll Ded	<input checked="" type="checkbox"/>	04/30/2025	
2986	04/25/2025	OREGON DEPARTMENT OF JUSTICE	\$455.00	1223	Printed	Payroll Ded	<input checked="" type="checkbox"/>	04/30/2025	
2987	04/25/2025	Texas Life Ins. Co	\$454.45	1223	Printed	Payroll Ded	<input type="checkbox"/>		

Total Amount: \$31,290.95

End of Report

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 04/01/2025

To Date: 04/30/2025

From Voucher:

To Voucher:

Account: 618680-8000

04/09/2025	OEBB	\$632.06	1199	Posted to G/L PR	<input type="checkbox"/>
04/09/2025	OEBB	\$2,206.77	1199	Posted to G/L PR	<input type="checkbox"/>
04/09/2025	OEBB	\$27,101.41	1199	Posted to G/L PR	<input type="checkbox"/>
04/09/2025	OEBB	-\$59.57	1199	Posted to G/L PR	<input type="checkbox"/>
04/09/2025	OEBB	\$127.40	1199	Posted to G/L PR	<input type="checkbox"/>
04/09/2025	OEBB	\$9.00	1199	Posted to G/L PR	<input type="checkbox"/>
04/11/2025	PERS	\$199.39	1200	Posted to G/L PR	<input type="checkbox"/>
04/11/2025	PERS	\$4,123.82	1200	Posted to G/L PR	<input type="checkbox"/>
04/11/2025	PERS	\$7,813.00	1200	Posted to G/L PR	<input type="checkbox"/>
04/11/2025	PERS	\$28,889.62	1200	Posted to G/L PR	<input type="checkbox"/>
04/11/2025	PERS	-\$310.30	1200	Posted to G/L PR	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$379.99	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$66.14	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	WAL-MART	\$53.88	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$144.00	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$250.31	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$215.61	1208	Posted to G/L AP	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 04/01/2025

To Date: 04/30/2025

From Voucher:

To Voucher:

04/10/2025	SAFEWAY	\$62.16	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$191.64	1208	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$27.10	1208	Posted to G/L AP	<input type="checkbox"/>
04/09/2025	Oregon Athletic Directors Association	\$338.00	1209	Posted to G/L AP	<input type="checkbox"/>
04/09/2025	BANK CARD CENTER	\$296.27	1209	Posted to G/L AP	<input type="checkbox"/>
04/09/2025	Microsoft Corp	\$50.00	1209	Posted to G/L AP	<input type="checkbox"/>
04/09/2025	BANK CARD CENTER	\$406.34	1209	Posted to G/L AP	<input type="checkbox"/>
04/09/2025	TOWNE PUMP	\$33.00	1209	Posted to G/L AP	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	-\$0.06	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	\$263.46	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	\$7,027.75	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OR DEPT OF REVENUE - STATE TAX	\$130.07	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OR DEPT OF REVENUE - STATE TAX	\$9.43	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OR DEPT OF REVENUE - STATE TAX	\$127.67	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OR DEPT OF REVENUE - STATE TAX	\$132.25	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF	-\$28.90	1212	Posted to G/L PR	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 04/01/2025

To Date: 04/30/2025

From Voucher:

To Voucher:

Date	Description	Amount	Account	Posting	Check
	REVENUE				—
04/15/2025	OREGON DEPARTMENT OF REVENUE	-\$2,157.46	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	\$1,322.22	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	\$94.32	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	\$1,298.12	1212	Posted to G/L PR	<input type="checkbox"/>
04/15/2025	OREGON DEPARTMENT OF REVENUE	\$1,343.98	1212	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$144.00	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$580.98	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	OSU FEDERAL CREDIT UNION	\$355.00	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$178.08	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$2,700.34	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$411.09	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$6,141.50	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$116.57	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$1,366.83	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	EDDYVILLE CHARTER SCHOOL	\$87,910.00	1217	Posted to G/L PR	<input type="checkbox"/>
04/25/2025	INTERNAL REVENUE SERVICE -	\$8,716.90	1218	Posted to G/L PR	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 04/01/2025

To Date: 04/30/2025

From Voucher:

To Voucher:

Date	Description	Amount	Code	Posted	Account	Check
	FEDERAL TAX					—
04/25/2025	INTERNAL REVENUE SERVICE - MEDICARE	\$3,835.02	1218	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	INTERNAL REVENUE SERVICE - SS	\$16,397.54	1218	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	OR DEPT OF REVENUE - STATE TAX	\$8,078.27	1219	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	\$421.80	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	\$41.00	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	\$539.80	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	-\$8.80	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	\$146.12	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	\$494.34	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AFA COMPANY	\$238.70	1220	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	FLEX ACCOUNT ADMINISTRATION	\$80.00	1221	Posted to G/L PR		<input type="checkbox"/>
04/25/2025	AMERICAN FIDELITY ASSURANCE CO - TSA'S	\$2,821.67	1222	Posted to G/L PR		<input type="checkbox"/>

Total for Fund:

61

Total Amount:

\$224,516.64

Total Amount:

\$224,516.64

End of Report

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Student Body Checking
618680-8001

From Date: 04/01/2025

To Date: 04/30/2025

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
477	04/08/2025	4-R Equipment, LLC	\$1,000.00	1202	Printed	Expense	<input type="checkbox"/>		
478	04/10/2025	AMAZON.COM	\$1,345.69	1211	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
479	04/10/2025	ArmorZone Athletic	\$478.80	1211	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
480	04/10/2025	PIONEER PRINTING, INC.	\$345.69	1211	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
481	04/10/2025	Special Occasions	\$985.59	1211	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
482	04/10/2025	Wood, Greg	\$85.48	1211	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
483	04/16/2025	Pearson, Karla	\$891.15	1213	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
484	04/23/2025	AMAZON.COM	\$1,016.75	1216	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
485	04/23/2025	Castillo, Yvonne	\$30.83	1216	Printed	Expense	<input checked="" type="checkbox"/>	04/30/2025	
486	04/23/2025	EDDYVILLE CHARTER SCHOOL ASB	\$100.00	1216	Printed	Expense	<input type="checkbox"/>		
487	04/23/2025	Elk City Coffee Company	\$125.85	1216	Printed	Expense	<input type="checkbox"/>		
488	04/23/2025	Valley Athletics	\$2,194.85	1216	Printed	Expense	<input type="checkbox"/>		

Total Amount: \$8,600.68

End of Report

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Student Body Checking
618680-8001

From Date: 04/01/2025

To Date: 04/30/2025

From Voucher:

To Voucher:

Account: 618680-8001

04/10/2025	BANK CARD CENTER	\$37.96	1205	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	DOLLAR GENERAL	\$24.50	1205	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$740.06	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$135.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$8.75	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1206	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$37.50	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$5.98	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$345.54	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$0.00	1207	Posted to G/L AP	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Student Body Checking
618680-8001

From Date: 04/01/2025

To Date: 04/30/2025

From Voucher:

To Voucher:

04/10/2025	BANK CARD CENTER	\$0.00	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$17.50	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$105.05	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$3,259.20	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	WAL-MART	\$17.91	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$103.80	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	US Foods/Chef's Store	\$112.85	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$35.00	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$61.49	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	BANK CARD CENTER	\$138.37	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	DAIRY QUEEN	\$60.00	1207	Posted to G/L AP	<input type="checkbox"/>
04/10/2025	McKay's Market	\$6.79	1207	Posted to G/L AP	<input type="checkbox"/>

Total for Fund:	29	Total Amount:	<u>\$5,253.25</u>
		Total Amount:	<u>\$5,253.25</u>
			End of Report

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024

To: 4/30/2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
701 Elementary Fundraiser	.00	.00	.00	.00	.00	.00
703 Classroom Supplies	1,475.00	650.00	.00	2,125.00	.00	2,125.00
704 Locker Fee	1,603.73	120.00	.00	1,723.73	.00	1,723.73
716 MS/HS Field Trip (6-12)	549.85	.00	.00	549.85	.00	549.85
719 Activities Bus	145.00	.00	.00	145.00	.00	145.00
720 Elem Athletics Supplies	2,090.90	250.00	.00	2,340.90	.00	2,340.90
721 Boys BB	597.07	2,037.50	(1,194.88)	1,439.69	(50.00)	1,389.69
722 Girls BB	361.51	3,046.15	(3,874.15)	(466.49)	.00	(466.49)
723 CX	434.00	.00	.00	434.00	.00	434.00
724 VB	5,595.36	2,354.00	(2,680.60)	5,268.76	(585.00)	4,683.76
725 Track	232.86	.00	.00	232.86	.00	232.86
727 Cheer	447.40	2,725.55	(2,374.19)	798.76	.00	798.76
728 Gate Receipts	.00	14,089.00	(4,281.00)	9,808.00	.00	9,808.00
729 Pay to Play	240.00	4,535.00	.00	4,775.00	.00	4,775.00
730 Football	221.50	1,080.00	.00	1,301.50	.00	1,301.50
731 MS/HS Athletic Supplies	12,942.66	38,094.94	(32,898.18)	18,139.42	(3,450.00)	14,689.42
732 Baseball	244.45	.00	(1,194.85)	(950.40)	.00	(950.40)
733 Softball	244.45	.00	.00	244.45	.00	244.45
735 MS Basketball	1,834.47	.00	.00	1,834.47	.00	1,834.47
740 Scoreboard Advertising	.00	1,426.37	.00	1,426.37	.00	1,426.37
742 Uniform Fees	450.00	.00	.00	450.00	.00	450.00
748 PE Locker/Towel Fee 6-12	50.00	.00	.00	50.00	.00	50.00
749 Technology Fee	1,436.49	920.00	(1,898.56)	457.93	(15.45)	442.48

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024

To: 4/30/2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
750 Art	134.05	.00	.00	134.05	.00	134.05
751 Drumming/Native Studies	1,299.66	329.00	(1,175.21)	453.45	.00	453.45
752 Hobby Hour	128.47	.00	.00	128.47	.00	128.47
753 Career Technical Ed	4,748.14	1,225.00	(2,609.99)	3,363.15	.00	3,363.15
754 Yearbook/Annual	(1,132.03)	495.00	(980.05)	(1,617.08)	.00	(1,617.08)
755 Concessions	1,151.59	6,083.15	(4,086.26)	3,148.48	.00	3,148.48
756 Foods	760.69	275.00	.00	1,035.69	(410.40)	625.29
757 Horticulture	3,817.14	320.00	(694.39)	3,442.75	(339.48)	3,103.27
760 PAADA/OHANA	2,731.80	.00	.00	2,731.80	.00	2,731.80
761 Student Incentives	5,633.19	114.03	(2,618.16)	3,129.06	(1,664.16)	1,464.90
762 Technology	.00	.00	.00	.00	.00	.00
763 BLM	931.74	.00	.00	931.74	.00	931.74
764 Drama	391.00	.00	.00	391.00	(318.00)	73.00
765 Leadership	961.48	4,947.48	(2,901.92)	3,007.04	.00	3,007.04
766 EMR	70.00	.00	.00	70.00	.00	70.00
767 Photography	.00	.00	.00	.00	.00	.00
778 Sixth/Seventh/Eighth Grade	133.74	.00	.00	133.74	.00	133.74
779 Elementary General	4,410.76	.00	(609.47)	3,801.29	.00	3,801.29
780 Kindergarten	298.11	.00	.00	298.11	.00	298.11
781 First Grade	745.38	.00	.00	745.38	.00	745.38
782 Second Grade	949.93	.00	(234.11)	715.82	.00	715.82
783 Third Grade	275.92	.00	.00	275.92	.00	275.92
784 Fourth Grade	4,061.40	.00	(55.98)	4,005.42	(240.00)	3,765.42

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024

To: 4/30/2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
785 Fifth Grade	28.44	.00	.00	28.44	.00	28.44
786 Sixth Grade	.00	.00	.00	.00	.00	.00
787 Class of 2022	.00	.00	.00	.00	.00	.00
788 Class of 2021	.00	.00	.00	.00	.00	.00
789 Class of 2033	.00	.00	.00	.00	.00	.00
790 Class of 2032	.00	.00	.00	.00	.00	.00
791 Calss of 2031	.00	.00	.00	.00	.00	.00
792 Class of 2030	.00	.00	.00	.00	.00	.00
793 Class of 2029	52.34	1,215.80	.00	1,268.14	.00	1,268.14
797 Textbook Fees	75.00	.00	.00	75.00	.00	75.00
799 Over/Short	.00	.00	.00	.00	.00	.00
800 Class of 2023	.00	.00	.00	.00	.00	.00
801 Class of 2024	216.26	.00	.00	216.26	.00	216.26
802 Class of 2025	4,718.66	669.12	(3,259.20)	2,128.58	(6,214.00)	(4,085.42)
803 Class of 2026	2,150.14	3,417.09	(900.00)	4,667.23	.00	4,667.23
804 Class of 2027	1,138.98	693.50	.00	1,832.48	.00	1,832.48
805 Class of 2028	361.93	.00	.00	361.93	.00	361.93
850 Coffee Shop	4,848.35	9,524.90	(5,136.19)	9,237.06	(2,500.49)	6,736.57
GRAND TOTALS	77,288.96	100,637.58	(75,657.34)	102,269.20	(15,786.98)	86,482.22

End of Report

SUPERINTENDENT REPORT: MAY 21, 2025

Student Growth and Success

Enrollment numbers at ECS as of 05/14/25: **200**

KG - 10	6th - 16
1st - 17	7th - 21
2nd - 12	8th - 15
3rd - 18	9th - 11
4th - 16	10th - 16
5th - 20	11th - 17
	12th - 11

The current Waitlist for ECS is as follows: **43** total students. **18** headed to the previously mentioned 'lottery' for next school year. **14** are Kindergarten. **11** wanting to start next year in classes who currently have room.

On May 5, 2025 we had our Awards Assembly for the Month of April to celebrate the ongoing success of so many of our students! The list of award winners is as follows:

Character Trait Award Winners for April: Courage

Kindergarten - Ronan Wisner	1st grade - Harbor Graves
2nd grade - Emmett Carver	3rd grade - Fianna Wisner
4th grade - Madilyn Sutherland	5th grade - Paisley Greenawald

Primary (K-2) Student of the Month for April

Izzy Aleckson - 1st grade

Intermediate Student of the Month for April

Zandr Garcia - 4th grade

Golden Shoe Award for April

2nd grade (Second time!)

Elementary Staff Member of the Month for April

Mark Ekins - Physical Education

For Elementary discipline, April saw us have 8 incidents; 3 major referrals and 5 minor referrals.

Eddyville Charter School Staff Happenings

School Test Coordinator Matt Bilder has been exceptional in working with our students and staff to finish both our i-Ready tests for Language Arts and Math for K-8 as well as our SBAC State testing. We are excited to see how our students have grown academically this year!

Teachers Ashley Allison and Barb Sutherland did a fantastic job in preparing for, and leading, the Outdoor School Experience for our 6th grade students. Our students had the great adventure to Camp Hancock in Fossil, OR from Monday, May 5 to Thursday, May 8, 2025. A great time was had by all and the overall experience was awesome!

Ashley Allison is also the ECS Coordinator position for Summer School 2025. She continues to recruit staff and students for participation in this endeavor. She is consistently working with both Karla Pearson and Brandy Thomson in planning for this important educational opportunity.

Brittney Aleckson did a PHENOMENAL job in hosting the Book Fair the week of April 21-24, 2025. So many of our students bought books and spent time with her at the Book Fair. It was quite impressive. Thank you Brittney!

Our Elementary teachers continue to take their classes on a variety of field trips! I am thankful for them all in being so proactive in their planning and creating some wonderful experiences for our students.

Community

I just wanted to thank the many staff, parents, and community members who contributed so much to the Spring Fling this year. I am thankful that so many people want to contribute to the success of this amazing little school.

A final shout out to Mr. Bruce Tompkins, as a representative for our Booster Club, for the finished plaque in front of our new flagpole. It was the perfect finishing touch to a great project.

*ECS Secondary Admin.
Board Report*



Staff of the Month - April

Elementary - Mark Ekins

Classified/Support - Josie Lewis

Secondary - Greg Wood

Student of the Month - March

MS Girl -Dahlia Olsen

MS Boy - Colton Padgett

HS Girl - Kaitlynn Rice

HS Boy - Wyatt Schriver

Prom

Mrs.Castillo and Mrs.Lewis along with the junior class hosted this year's prom at SunnyRidge Venue in Toledo with a Great Gatsby theme. The kids dressed up and danced the night away! Shaylene Borton was crowned Prom Queen and Parker Crowe took home the crown for Prom King.



Summer School

We have received a \$30,000 grant for summer learning and our focus this summer will be literacy. Mrs.Allison and her summer learning team have been working on putting together a daily schedule, organizing field trips and guest speakers and incorporating a plethora of enrichment activities. Summer school will run from July 28th-August 11th, 8:00 A.M. to 3:30 P.M.

Spring Sports Awards Dessert and Senior Awards and Scholarships

On Wednesday, May 27th at 6:00 P.M. we will be honoring our middle school and high school spring athletes along with our senior award and scholarship recipients.

Staff Appreciation Week

The ECS Admin and Staff would like to extend a heartfelt THANK YOU to our ECS Board and ECS Boosters for providing delicious meals during our staff appreciation week. Our staff felt loved, spoiled, appreciated and well-fed! :)

Senior Trip

On May 12th and 13th, Senior class advisor, Lisa Lackey along with Brandy Thomson, Patrick McKnight and 9 of our seniors took Disneyland by storm! The kids and chaperones spent time at Disneyland and then headed over to California Adventures for Grad Night. It was a quick trip, but everyone had a great time!



Behavioral Referrals 6th-12th

(30) Minor Referrals - Communication home by teachers or admin

(6) Major Referral - Suspensions

Upcoming Events

May 22nd-23rd - High School District Track Meet @ Portland Christian

May 28th - Spring Sports Awards Dessert & Senior Awards and Scholarships

May 29th-30th - High School State Track Meet at UofO

June 5th - Senior Last Day - Elementary Field Trip to IFly in Portland

June 6th - Graduation - 6:00 P.M.

June 9th - 8th Grade Trip to Bullwinkle's Fun Center (Wilsonville)

June 11th - 8th Grade Promotion - 6:00 P.M.

June 12th - Last Day of School for Students

ECS Athletics
Board Report



Spring Sports Schedules

HS Track - Athletic.net

Middle School Track

Our middle schoolers wrapped up their track season with the Cinder Classic at Crow High School. Thank you to Mrs. Austin, Mr. Wood, Patience Knight, Bill Naylor and Sheila Greenawald for all of their hard work with our tracksters. The team competed in 5 meets and our Eagles brought home 23 ribbons from the district meet at McKenzie.

High School Track

Our high school coaches and athletes will head to Portland on Thursday, May 22nd and 23rd for the district meet at Portland Christian. The kids and coaches will travel to the meet on Thursday and then spend the night at the Country Inn and Suites by Radisson (PDX) and finish their meet on Friday. They'll return to ECS on Friday night. If we have any state qualifiers, the state meet is May 29th and 30th at the University of Oregon.

Baseball & Softball

Our baseball and softball seasons came to a close on Saturday, May 17th with our softball team finishing their season at Powers. Thank you to our coaches for their hard work and dedication to our athletes, programs and community.

Spring Sports Senior Night

On Wednesday, May 14th we honored our senior athletes at our home game vs. Toledo. Congratulations to Jaiden Russell, Maverick Cook, Parker Crowe, Riley Mekemson, Makayla Rice, Steven Murphy (Siletz) and Dean Smith (Siletz).

Football

Open fields begin May 27th and will run through the end of July.

Summer League Basketball

Both of our high school teams will be participating in summer league basketball and will kick-off at the beginning of June. Both teams are scheduled to attend a week-long team camp at Perrydale High School in June and will have open gyms and games throughout the month.

Volleyball Interviews

We will be conducting interviews for the head volleyball coaching position on Tuesday, May 20th.

Spring Sports Awards Dessert (and Senior Scholarship & Awards)
May 28th - 6:00 P.M.



Board/Tech Report | Facilities

April/2025

Facilities Happenings this past month:

- new light ballasts
- Auto lock door repair
- Equipment maintenance and repair
- Pump house maintenance
- Summer project scheduling

Tech

- Network fixes
- Printer repair
- Summer technology ordered
- Laptop repairs/ system wipe

Security

- Police training 5/14/2025

Danny Wheeler / Facilities Director / Systems Administrator

Special Session

Wednesday, May 7, 2025 6:30 PM

Attendance Taken at 6:31 PM.

Jenny Demaris: Present
Lynnesy Johnson: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Present
Abe Silvonen: Absent
Bruce Tompkins: Present

1. Call to Order	Board Chair
Meeting called to order by Jenny Demaris at 6:30pm.	
2. Roll Call	Board Chair
3. Agenda Adjustments	Board Chair
4. New Business/Discussion Items	Board Chair
4.a. Bond Measure Support Discussion	Board Chair
Discussion regarding Bond 21232 that renews after the May 2025 election if passed. -LCSD board currently awards ECS with \$200k of this money and will be increasing that amount to \$250k if the bond passes. -ECS does not own its building but leases it from LCSD for \$1 a year and therefore cannot apply for several grants or qualify for some significant funding as it is not technically its own entity. -ECS has some major infrastructure needs that total around \$1.4 Million including siding phases two and three, a new roof and fire alarm system. -Siletz Mayor sent a communication strongly encouraging the charters to ban together and take a more aggressive approach to LCSD -The board would like to represent itself only in a letter asking for funds to complete these important projects.	
4.b. Communication Direction to LCSD	Board Chair
The board recommends putting out communication to its community on social media in support of Bond 21232.	
5. Interested Party Comments	Public
6. Action Items	Board Chair
6.a. Bond Measure Support	
Motion to direct Chair and Vice Chair to draft a letter to the LCSD Board thanking them for their support, outlining infrastructure needs, and asking for additional funds to complete those projects. This motion, made by Jenny	

Demaris and seconded by Lynnesy Johnson,
Carried.
Jenny Demaris: Yea, Lynnesy Johnson: Yea,
Tony Pettis: Yea, Kevin Rariden: Yea,
Charlie Russell: Yea, Abe Silvonen: Absent,
Bruce Tompkins: Yea
Yea: 6, Nay: 0, Absent: 1

6.b. Communication Direction to LCSD
Motion to publish communication on ECS
social media channels supporting Bond
21232. This motion, made by Kevin Rariden
and seconded by Lynnesy Johnson, Carried.
Jenny Demaris: Yea, Lynnesy Johnson: Yea,
Tony Pettis: Yea, Kevin Rariden: Yea,
Charlie Russell: Yea, Abe Silvonen: Absent,
Bruce Tompkins: Yea
Yea: 6, Nay: 0, Absent: 1

7. **Meeting Adjournment**

Board Chair

Meeting adjourned by Jenny Demaris at 7:07pm.

Board Secretary

Regular Session
Wednesday, April 16, 2025 6:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Present
Abe Silvonon: Absent
Bruce Tompkins: Present
Present: 6, Absent: 1.

1. Call to Order

Meeting called to order by Board Vice Chair, Lynnesy Johnson at 6:00pm.

2. Roll Call

3. Agenda Adjustments

4. Financial Report

4.a. February Financial Report- Doug Byers

4.b. Notice Of Budget Committee Meeting

5. Administrative Reports

5.a. Booster Club Report- Andrea Musick
Booster team not present.

5.b. Superintendent/Elementary Principal Report- Eric Clendenin
Clarification on "extended invite": a meet and greet with a family of a student that is on the waitlist to extend an invite to attend ECS.
Clarification on why we are not required to accept students moving to the area: ECS has no geographical boundary as a charter school.

5.c. MS/HS Principal Report- Karla Pearson

5.d. Athletic Director Report- Karla Pearson

5.e. Facilities/Technology/Safety Report- Danny Wheeler

6. New Business/Discussion

7. Interested Party Comments

NONE

8. Action Items

8.a. 25-26 Superintendent Contract Approval/Negotiations Update

motion to formally extend a 3 year contract of employment to Matt Shorb as the next Eddyville Charter School Superintendent beginning July 1, 2025 - June 30, 2028. This motion, made by Jenny Demaris and seconded by Lynnesy Johnson, Carried.

Abe Silvonen: Absent, Jenny Demaris: Yea, Lynnesy Johnson: Yea, Tony Pettis: Yea, Kevin Rariden: Yea, Charlie Russell: Yea, Bruce Tompkins: Yea
Yea: 6, Nay: 0, Absent: 1

-The Board would like to thank the applicants who applied for our Superintendent position and our school staff who participated in the initial interview/review process.

-The Board met in executive session last week to interview two applicants and requested the Board Chair and Vice Chair to initiate reference checks and contract negotiations with Matt Shorb, current Superintendent at Powers School District. After successful reference checks and finalized contract negotiations the Board Chair would entertain a motion to formally extend a 3 year contract of employment to Matt Shorb as the next Eddyville Charter School Superintendent beginning July 1, 2025 - June 30, 2028.

9. Consent Agenda

Motion to approve the consent agenda as stated. This motion, made by Lynnesy Johnson and seconded by Charlie Russell, Carried.

Abe Silvonen: Absent, Jenny Demaris: Yea, Lynnesy Johnson: Yea, Tony Pettis: Yea, Kevin Rariden: Yea, Charlie Russell: Yea, Bruce Tompkins: Yea
Yea: 6, Nay: 0, Absent: 1

9.a. Payment of the Bills

9.b. Past Meeting Minutes: March 19, 2025

10. Meeting Adjournment

Meeting Adjourned at 6:26pm by Lynnesy Johnson.



EDDYVILLE CHARTER SCHOOL

1 Eddyville School Road
Eddyville, OR 97343
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RESOLUTION NO. 24.25.01

A RESOLUTION APPROVING UNANTICIPATED REVENUE FOR FISCAL YEAR 2024-2025

WHEREAS, after adoption of the budget, Eddyville Charter School would like to recognize and accept unanticipated resources totaling \$71,275.00 from PACE for water damage remodel.

WHEREAS, the Board of Directors of Eddyville Charter School has the need to spend the unanticipated revenue during the fiscal year ending June 30, 2025 for the purpose of Facility Construction in the General Fund.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDDYVILLE CHARTER SCHOOL, INC.

The budget for fiscal year 2024-2025 is hereby amended, and the amounts appropriated by the Board of Directors under Resolution 23.24.05 for the Capital Project Fund are hereby amended as follows:

<u>Appropriation Category</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Capital Project Fund 4000: Facility Construction	\$125,000	\$71,275.00	\$196,275

Passed by the Board of Directors of Eddyville Charter School this May 21, 2025.

By: _____
Chairperson

By: _____
Superintendent