

## Coburg Community School Board Meeting

Coburg City Council Room, 91136 N Willamette St, Coburg

**Monday, March 18, 2024**

**Call to Order: - 6:00 PM**

**Board members present:** Mercia Petewon, Brenda Willis, Donna Villena, Jacen Miller, John Barry, Doug Young, Jamey Ritter

**Guest in person:** Dave Wallace, Melodi Jayne, Elizabeth Monterosa, Matt Hilton

**Guest on zoom:** n/a

**Pledge**

**Agenda:**

**Public Comment:**

Beth Monterosa, speaking to the letter presented from the staff concerning the pay difference between 4J and CCCS. Reminder to continue to keep this in the forefront as decisions are made concerning budgets and resources.

### **Consent Agenda**

**1. Consent Agenda**

Approved [Minutes from March 04, 2024](#)

**2. General Reports**

PCS Report

March madness brackets are out - March 21st

Cornucopia fundraiser raised \$103

464 lbs of food from the drive donated to Coburg pantry

Bronco Bash May 18th - Silent auction will have an online option

Staff Report

Loving warm weather, getting excited for garden

Finance and Budget Report

Reviewed [Budget vs Actuals report](#)

Reviewed [Administration Report](#)

**3. Information/Discussion Items**

Committee Reports

#### Governance Committee Update

3 current member terms are up; Brenda Willis, John Barry and Doug Young. Doug Young has asked to serve again another term. 1-2 openings, 3 candidate interviews scheduled the first week in April. Skills needed: Admin, fundraising, legal, relationships

Governance Committee will be looking into a formal conflict of Interest policy to add clarity.

#### Strategic Planning Committee

Mision/Vision workshop is scheduled for March 19th

#### One time retention bonus

The Finance Oversight Committee presented options for one-time retention bonus to help reduce the gap between CCCS and 4J.

Golden Bell: Awards have been acknowledged and will be presented at Bronco Bash.

Dress Code - Reviewed feedback regarding the [Edit from 2/26 Board Meeting](#)

- athletic pants and leggings vs. sweatpants
- not allowing shorts over leggings

#### 2024/2025 Calendar

Reviewed

[4J Calendars for 24/25 & 25/26](#)

[24/25 calendar template](#)

[25/26 calendar template](#)

[24/25 Calendar proposal](#)

#### **4. Action Items**

No action items.

Public Comment: No Public Comment

**Adjourn Meeting: 7:49 PM**