

Coburg Community School Board Meeting

Coburg City Council Room, 91136 N Willamette St, Coburg

Monday, October 30th 2023, 6:00 p.m.

Call to Order: 6:01PM

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

Guest in person: Beth Monterosa

Guest on zoom: None

Pledge

Agenda:

Public Comment: No public comment.

Consent Agenda

[Minutes from September 25th, 2023](#) adopted

General Reports

PCS Report -

Trunk or Treat - Donations covered cost of food

Foodie fundraiser - MOD Pizza November 7th

Christmas in Coburg event with Johnson Brothers Dec 2nd (11-1)

Staff received CCCS jackets

Staff Report

Appreciated CCCS Jacket

Classrooms are busy

Finance and Budget Report

Moved some investment funds to lower risk accounts.

[Budget vs. Actuals Oct 2023](#) - reviewed report

[Administration Report](#) - Dave reviewed report

Information/Discussion Items

Board Roster and Contact info (Brenda)

Golden Bell- Donna will continue with golden bell administration 23/24 SY

Policy Updates -No Policy Updates

4J HVAC discussion-reviewed

[Math Curriculum Adoption Plan](#) - discussed adoption progress

4J Annual Report and SIP - reflection on last years goals and next year's goals were reviewed

[Section I - Introduction](#)

[Section II - SIP](#)

[Section III - Self Assessment and Documentation](#)

[Folder of other documentation](#)

Strategic Priorities

Mission & Vision - Rachel Ulrich will facilitate and set objectives for larger sessions (nov 28) core session or large community engagement session, cost \$2700-\$3500

Long Term Revenue- investigating associations and organizations that contribute to charter schools.

Space & Facilities

Board Committee Check-in (Mercia)

Committees to create 3-month committee schedules

Each committee will present a two sentence statement to serve as a recruiting asset.

1. Action Items

- a. Approved [Updated 2023/24 Calendar](#). Motion by John Barry to adopt Updated 2023/24 Calendar as written. Board unanimously approved.

2. Group Book Summary Discussion

Public Comments: None

Adjourn Meeting: 8:13