

Coburg Community Charter School Board Meeting
CCCS 8th Grade Classroom, Board Members & Board Candidates
91274 N Coburg Rd
Coburg, OR 97408

Via Zoom for guests

Monday, May 23, 2022 6:00pm

Call to Order: 6:03pm

Board members present: John Barry, Brenda Willis, Kate Panum, Doug Young (via Zoom), Donna Villena

Honorary Board members present: Janel McPherson

Staff members present: Molly Rust, Liz Bruno, Beth Monterrosa, LeeAnn Erickson

Guests: Kim Torrey, Dave Wallace, Mercia Petewon, Jacen Miller

Pledge

Agenda: Accepted

Public Comments: None

1. Consent Agenda:

1. The minutes from May 9, 2022 meeting

2. General Reports

1. PCS Report

1. Jog-a-thon June 3rd, families encouraged to bring picnic lunch after event

2. Finance and Budget Report

1. Discussion to follow

3. Administration Report

1. Current challenges will staffing and illness within the building

4. Staff Report

1. Busy end to the year

3. Information/Discussion Items

1. Open Board Candidate Forum

1. Jacen Miller & Mercia Petewon

- 2. Review Board Goals 2021/22**
 - 1. Optimize Board Governance and Structure**
 1. Review of Governance Structure for 2022
- 3. Committee Charters**
 - 1. Educational Excellence Committee Charter**
 - 2. Finance Committee**
 - 3. Strategic Planning and Facilities**

4. Action Items

- 1. Vote on final 2021/22/ Budget**
 1. Review of final 2021/22 budget

Motion by Kate Panum to approve final 2021/22 budget. Board approved unanimously.

- 2. Vote on initial 2022/23 Budget**
 1. Review of initial 2022/23 budget
 2. Discussion of supply fee

Motion by Doug Young to approve initial 2022/23 budget. Board approved unanimously.

3. Vote on 2022/23 Calendar

Motion by Kate Panum to approve 2022/23 calendar. Board approved unanimously.

Public Comments:

- LeeAnn: any help with finding qualified subs would help for next year

Items for the next agenda

Adjourn Meeting at 7:34pm

Minutes submitted by Kate Panum, CCCS Board Secretary