

Coburg Community School Board Meeting

Coburg City Council Room, 91136 N Willamette St, Coburg

Monday, December 4, 2023

Call to Order: 6:01 PM

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

Guest in person: Melissa Sepulveda, Dave Wallace, Melodi Jayne

Guest on zoom: none

Pledge

Agenda:

Public Comment: No public comment

Consent Agenda

[Minutes from October 30, 2023](#) approved.

General Reports

PCS Report

Banners received, Staff Appreciation went well,

Sip-n-shop raised funds

Blue Bag fundraiser ended, \$2500 this school year so far

PCS Treasurer change on Jan 1, 2024. Thank you Kelsey Johnson for your service.

Staff Report

Conferences were successful. Thank you for the Yogi tea stash.

Finance and Budget Report

Committee is reviewing financial oversight policies

Completed post audit review

Reviewed [Budget vs. Actuals](#) - Projecting a balanced budget for 23/24 SY

Reviewed [4 Year budget projection](#)

Reviewed [Administration Report](#)

Information/Discussion Items

Board Committee Reports

Reviewed [Board Committees at a Glance](#)

Food and Snack Policy: No board policy. Handbook contains language for healthy snacks. Recommend updating language as new handbook edits will be completed for 24/25 SY.

School Report Card

Viewed 22/23 [CCCS School Report Card](#) and
[CCCS School Report Card detail sheet](#)

Early Literacy Success Grant Application Reviewed

[ELS Grant Documents](#)

Golden Bell Nominations [Form](#) presented

1. Action Items

Early Literacy Success Grant Application Approval. Motion by John Barry to submit approved Early Literacy Success Grant application as written. Board unanimously approved.

2. Group Book Summary Discussion

Volunteer Reading for next board meeting- FOCUS: Elevating the Essentials to Radically Improve Student Learning By Mike Schmoker (ASCD, 2011)

Public Comments: None

Adjourn Meeting: 7:45