Lighthouse Committee & Team Members:

25/26

block indicates team leader

*Committees: must have an agenda at each meeting, can vote and pass resolutions

Teams should have an agenda with a report to go in the board packet and goals of project completion

*BOARD OF DIRECTORS

Chair: Stephanie Messerle

Vice Chair: Anita Martins
Secretary: Jenni Schmitt
Treasurer: Mckinley Prado
Board Member: Lisa LaGesse
Board Member: Paula Mosley
Board Member: John Gibson
Board Member: Maya Watts
Board Member: Stacy Courtright

Negotiations/Bargaining Team

Michelle Silva, Human Resources

Shelley Lake, Director
Michaela Vonderohe, Office Coord
Dave Slone, Operations & Maint Sup
Leah Scott, Pre-K Coordinator
Kathleen Stauff, Dean of Students
Treasurer: Mckinley Prado
Cindy Gilliland, Admin Secretary

Grant Writing Team

Shelley Lake, Director

Secretary: Jenni Schmitt Chair: Stephanie Messerle Michelle Silva, Business Mngr

Parent: Alice Yeates
Parent: Jake Mauck
Parent: Heather Koell
Parent: Jessica Porter
Parent: Hannah Hunt

LPO (Lighthouse Parent Organization)

Anita Martins, Parent Coordinator Teresa Huff, Co-Coordinator McKinley Prado, Co-Coordinator

Michaela Vonderohe, Site Coordinator Johanna Curelo, Fundraising Chair

*BUDGET COMMITTEE

Michelle Silva, Business Mngr

Chair: Stephanie Messerle Vice Chair: Anita Martins Secretary: Jenni Schmitt Treasurer: Mckinley Prado Shelley Lake, Director

Budget Team

Michelle Silva, Business Manager

Shelley Lake, Director Kathleen Stauff, DOS

Union President: Heather Kapande

Hiring Team

Michelle Silva, Human Resources

Shelley Lake, Director Employee: Audra Ashcraft Employee: Angela Gibson Employee: Heather Kapande

Tech Support

Shelley Lake, Director

Employee: Bayley Cousins Employee: Michaela Vonderohe

Building, grounds & Site Team

Director Shelley Lake, Site Coordinator

Dave Slone, Operations & Maint Sup

Parent: Brandy Lauby Parent: Fauna Hill

Parent: Shane Daugherty Parent: Heather Koell Parent: Alexa Jones Parent: Colin Madsen Parent: Peter Cole Parent: Maria Recken

*POLICY COMMITTEE

Shelley Lake, Director

Michelle, Silva, Business Manager

DOS: Kathleen Stauff

Union President: Heather Kapande Board Member: Mckinley Prado Vice Chair: Anita Martins

Public Relations Team

Shelley Lake, Director

Michelle Silva, Business Manager

Leah Scott, PreK

Michaela Vonderohe, Office Coord

Vice Chair: Anita Martins

Safety Team

Shelley Lake, Director

Michelle Silva, Business Manager

Dave Slone, Maintenance

Kathleen Stauff, Dean of Students Union President: Heather Kapande

Behavior Team

Kathleen Stauff, DOS

Shelley Lake, Director

Michelle Silva, Human Resources Employee: Stephanie Krug Employee: Heather Kapande

Charter Renewal Team

Chair: Stephanie Messerle

Vice Chair: Anita Martins Secretary: Jenni Schmitt Treasurer: Mckinley Prado Shelley Lake, Director

Michelle Silva, Business Mngr Board Member: Stacy Courtright Board Member: John Gibson

Public Meeting BOARD MEETINGS: 1st WENESDAY EA MONTH at 7pm

By invitation GRANT TEAM MEETINGS: WILL MEET AS NEEDED AS APPROVED GRANT REQUESTS ARISE

Not open to the public TECH SUPPORT TEAM: WILL MEET AS NEEDED

Not open to the public SAFETY TEAM: MEETS AS NEEDED BUT NO LESS THAN ONCE PER TRIMESTER ON THE LAST MONDAY OF THE MONTH 11/17, 3/2, 6/1

Not open to the public BUDGET TEAM MEETINGS: 3RD WEDNESDAY IN FEBRARY - 2/18 at 10 am

Public Meeting BUDGET COMMITTEE MEETINGS: ONCE PER MONTH DURING BUDGET SEASON - 3/18, 4/22, 5/20 at 3:30 pm

Not open to the public POLICY TEAM MEETS AS NEEDED

Not open to the public PUBLIC RELATIONS TEAM MEETS AS NEEDED

Not open to the public Negotiations/Bargaining Team MEETS AS NEEDED

Not open to the public Hiring Team meets as needed Not open to the public Behavior Team meets as needed

Not open to the public TLS Charter Renewal Team meets as needed

Charter Negotiations are open to the public at CBSD

Not open to the public Building, grounds & Site Team meets as needed

By invitation LPO (Lighthouse Parent Organization) meets as needed

*BOARD OF DIRECTORS

The Board of Directors must hold at least three spots, President or Chair, Secretary and Tresurer. These positions (along with the Vice Chair) are considered the Executive Board, they are responsible for the leadership direction of the rest of the Board of Directors. The Board of Directors as a whole is responsible for setting the Board Policies of the school. It is the responsibility of the Board to ensure that all children receive (FAPE) free appropriate public education that is equitable within a school. They do this by relying on their Administrative staff create internal processes to implement Board Policies, in order to run the school in a manner that fits the goals and visions of the school, both academically and professionally.

Negotiations/Bargaining Team

This team will handle the negotiation process that takes place between The Lighthouse School and the OSEA Chapter 160. The team will address issues during the bargaining process, such as working conditions, employee safety, training, wages, benefits, insurance, and layoffs. When an agreement is reached, the resulting "collective bargaining agreement," or "CBA," becomes the agreement governing employment. The team's job is to attend all meetings, and do the necessary research and fact-finding to ensure that employees are being treated fairly, and within the state averages, as well as protecting the best interest of the school. This team will meet as a whole to make decisions and then the following members will attend the actual meetings with OSEA; Director, Business Manager, and at least one Board member.

Grant Writing Team

This team is responsible for completing the application process for private financial grants provided by an institution such as a corporation, foundation, or trust. They will identify grants that the school may be eligible for, coordinate grant opportunities with the school's needs, write grant proposals and submit them for additional funding. This team is not responsible for Federal or State school funding, due to the legalities of their appropriations.

LPO (Lighthouse Parent Organization)

The LPO is comprised of parent volunteers, who have a student actively enrolled in The Lighthouse School. Much like a traditional PTA, they plan events that are non-academic, such as; skate parties, meet the teacher night, school carnivals, talent show, dances, swim party, etc. The LPO is typically funded through FOLS requests and does not have a financial source of its own. Although volunteering is not mandatory, volunteer hours are what make it possible to complete projects and provide activities for students throughout the year.

*BUDGET COMMITTEE

A budget committee, in a public school, oversees the fiscal responsibility of the school. The budget committee reviews the recommendations from the Budgeting Team, approves the final budget, and makes recommendation to the Board of Director's for adoption.

Budget Team

This Team is called upon to come up with ideas as to how to cut costs based on daily knowledge of the school's operations. This team presents ideas to the Budget Officer, in an effort to start the budgeting process. The Budget Officer then presents a series of recommendations to the Budget Committee for finalization and approval.

Hiring Team

The hiring team is a 5-person panel that interviews future employees, using an equitable rubric system of questions and scoring.

Tech Support Team

The Tech Team is in charge of keeping all aspects of technology up and running and functioning at its best, within The Lighthouse School.

Building, grounds & Site Team

Under oversight of the Director, this team is intended to assist in updating our school site for maximum use and potential. Members will work with the Director, Board, & LPO to coordinate and implement projects. The team will research, determine time lines, and solicit volunteer help when needed to make sure projects are completed by the anticipated deadlines. They help to keep the building and grounds maintained and safe for use throughout the year.

*POLICY COMMITTEE

Reviews policies that are used by the school as a basis for making decisions. The goal of the committee is to assemble and document existing policies and procedures in a format that provides historical perspective, ensures continuity of purpose, and delivers guidelines and expectations of student conduct. With the adoption of the OSBA required and recommended policies, this committee will inherently rely on the ever changing guidelines of running a publicly funded charter school.

Public Relations Team

This team was designed to help the public learn more about our school, what we do, why we are different, and how we might benefit families in our community looking for an alternative to traditional public education. This team is responsible for advertising, website development, Tv and Radio spots, and developing positive awareness in the community.

Safety Team

The purpose of the Safety Team is to promote and maintain a safe, healthful environment, not only for staff but students as well. The Safety Team ensures that safety is treated as an integral function of our school. They work on topics such as: parking safety, fire drills, tsunami drills, active shooter drills, and the like. The function of the team is to provide support during and after the occurrence of a crisis incident in the school. Oregon law requires employers to establish safety Teams to evaluate health and safety concerns. A safety team brings workers and management together to promote safety. Safety Teams; Establish accident investigation procedures to identify hazards and ensure they are corrected. Create a system for employees to report workplace hazards and suggest ways to fix them. Review inspection reports and make recommendations to management. Evaluate all accident and incident investigations and recommend ways to prevent incidents from recurring. Review ways management holds employees accountable for working safely and recommend ways to strengthen accountability. E.g., evaluating safety incentives, discipline policies and employee participation in identifying hazards. Safety Team meetings are not open to the public.

Beahavior Team

This team is made up of employees and is called upon to assist the Director in making difficult disciplinary decisions; to help the entire staff formulate individual and school wide behavioral plans, and to research best practices and share that information with the staff and families.

Charter Renewal Team

The Renewal Teams primary goal is to secure the charter renewal with a sponsoring district and then make recommendation to the Board of Director's for adoption. The renewal team, in a public charter school, oversees the charter renewal process with the sponsoring district. This can include, contract negotiations, location scouting, and property meetings. Negotiation preparation meetings are not open to the public, but the formal negotiations with the district are open public meetings.

THE LIGHTHOUSE SCHOOL MEETING CALENDAR 2025.2026

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Safety Team = 10:40-11:25 am Admin Team = 10:00-11:00 am Tech Team = 8:30-9:30 am Grant Team = 6:00-7:00 pm virtual

Budget Committee = 3:30-5:00 pm