



**The Lighthouse School**  
"Lighting the way to a brighter future."  
62858 Hwy 101  
Coos Bay, Oregon, 97420  
(541) 751-1649



**Agenda March 6, 2024**

1. Call to order
2. Public comment (3 minutes):  
The board welcomes comments and questions from the public. If you wish to address the Board this evening, please raise your hand or unmute yourself, when public comment is requested. We ask that you limit your comments to three minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson to speak for the group. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. Once Public Comment has closed the audience is welcome to stay for the remainder of the meeting, in observance only, in accordance with Policy BDDH. (Public Participation in Board Meetings)
3. Union report (10 minutes)—
4. Discuss & Approve Board Meeting Minutes from 2/7/2024 –
5. Discuss & Approve Consent Agenda minutes:
  - FOLS:
    - i. 1/16/2024 – meeting held but no official meeting minutes have been adopted yet because
    - ii. 2/20/2024 – meeting was cancelled
  - 2/06/2024 – Tech Team Meeting – minutes attached
  - 2/12/2024 - Grant Writing Team – minutes attached
  - 2/14/2024 – Safety Team – meeting cancelled
  - 2/28/2024 – Negotiations Team - cancelled

**EXECUTIVE SESSION**

Executive Session under ORS 192.660 (2)

(a) to consider the employment of a public officer, employee, staff member or individual agent.

1. New Business:
  - Action item: motion to approve the renewals and non-renewals as presented for 2024/2025
  - Action item: to reduce class sizes from 26 to 24 for the 2024/2025 school year
    - i. Intent to returns predict the following rollover from 23/24 into 24/25
      1. 20 – would fill 4 spots not 6
      2. 25 – would not fill any additional spots
      3. 23 – would fill 1 spot not 3
      4. 25 – would not fill any spots
      5. 24 – would not fill any spots
      6. 26 – would not fill any spots
      7. 22 – would fill 2 spots not 4
      8. 13 – would fill spots if wait list develops
2. Directors Report with Curriculum Report—Shelley Lake
  - Action item: motion to approve the Washington DC Field trip for 2025/2026



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2. Directors Report with Curriculum Report—Shelley Lake
  - **Action item: motion to approve the Washington DC Field trip for 2025/2026**

3. Business Report—Michelle Silva

4. Old Business

- Strategic Plan Update – Stephane Messerle
- NEC phone and cleaning up the cabinet update – needed additional quotes - John Gibson
- Board Retreat – Stephanie Messerle
  - i. October 6<sup>th</sup> has been reserved from 1:00-4:00 pm
    - 1. Board members will meet at the school in person and Kristen Miles will be on line
      - a. Training will cost \$800
      - b. Board retreats are closed to the public, this will be a training session with time added in for Q & A
    - 2. Topics to be covered are:
      - a. roles and responsibilities, bylaws, strategic planning (process and importance), and tools for collaboration with partnering communities.

5. Report from last District Board meeting –

6. Roundtable / Good of the Order-



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**Meeting Minutes February 7, 2024**

1. Call to order

- The Board of Directors met February 7, 2024
- The meeting was in person and called to order at 7:03 PM.
- The meeting was a regularly scheduled meeting called by the Board of Directors.
- The Directors present at the meeting were: McKinley Prado, John Gibson, Jenni Schmitt, Stephanie Messerle, Stacy Courtright, George von Dassow, and Stephanie Ospina. Also present were Director Shelley Lake and Business Manager Michelle Silva. A quorum was present because seven of the ten board members were in attendance. Not present were Paula Mosley, Maya Watts and Lisa LaGessee. Presiding officer was Stephanie Messerle.

**REGULAR MEETING – REPORTS AND DISCUSSION**

2. Public comment

- None

3. Union report

- None

4. Discuss and Approve Board Meeting Minutes

- January 3rd, 2024 board meeting minutes

5. Discuss and Approve Consent Agenda minutes:

- FOLS - 9/19/2023, 11/21/2023
- Safety Team - 1/18/24
- Grants Writing Team - email update 1/8/2024

6. Director and Curriculum Reports — Attached. Additionally:

- 6-8th newspaper was great and includes interviews with community members and guest speakers.
- Shelley is dying her hair blue and kissing a pig, Mrs Kapande is kissing a pig, and Mr. Seldon is shaving his head, as part of the Winter Carnival fundraiser.
- Two Pre-K Meet the Teacher nights occurred, where parents and kids toured classroom.
- Pirate Week in Kindergarten occurred, where teachers Audra and Amanda were in different pirate costumes every day
- Mr Ody working with parent volunteers to gather art for Coos Art Museum exhibit
- Formal observations and evaluations now occurring, through February
- Easy CBM in progress, Dibbles testing finished
- Shelley is coaching on a weekly basis to help teachers meet established goals
- ODE requires Civil Rights Coordinator on campus to maintain equity, Shelley's training for that is in progress

- Professional development training will occur at Waldorf Development Center in Eugene for all TLS teachers
7. Business Report—Attached. Additionally:
- Action Item - adoption of Oregon Savings Growth Plan through PERS
  - New union OSEA representative for TLS employees; OSEA rep met with Union President, TLS Director and TLS Business Manager
  - Will work to schedule an OSBA board retreat to go over roles and responsibilities of board members
  - Pre-K is 65% funded for next school year
8. Old Business
- Strategic Plan Update - work session culminated in draft facilities and governance goals. Edited draft is due by February 16th. March 15th (2-3PM) scheduled for staff to meet with board members to provide input on strategic plan. Will also solicit comments electronically. May and June board will solicit feedback from broader TLS community.
9. New Business
- Action Item - approval of E-Rate 3rd party administrator contract
    - Will administer application and reception of government funds toward technical and electronic resources on behalf of TLS (e.g., Wi-fi access points, internet costs, firewall systems, etc)
  - Action Item - approval for replacement of current phone system and email archival system
    - Replacement of all phones and phone system, and clean up of server cabinet
    - Currently only have two bids, so will solicit third bid and move to March agenda
  - Bruce Steele sent a letter of resignation from the board, board will solicit a new member.
10. Report from last Coos Bay District Board meeting
- None
11. Roundtable / Good of the Order
- Thanks to Shelley Lake, Mrs. Kapande, and Mr. Seldon for donating their services for Winter Carnival prizes! Great booths and activities this year.
  - 5th grade mushroom growing/cultivating-to-plate activity was great
  - OBOB is a wonderful literacy activity
  - Some 5th grade students doing Little Chef's competition with district
  - Middle School Newspaper was a lot of work and is a great piece of collaborative work
  - Thanks to parents who have donated seed packets to horticulture
  - Thanks to Rebekah for taking middle schoolers to help make landscape improvements on terraced front entrance by planting 1500 tulip bulbs.

#### **Task list**

- John Gibson will solicit a third bid for replacement of phone system

#### **Corporate Actions**

The following actions were motioned, seconded, and approved by unanimous consent unless otherwise stated:

**RESOLVED** to approve the January 3, 2024 board meeting minutes. MM by McKinley Prado, 2<sup>nd</sup> by Stephanie Ospina. Unanimously approved.

**RESOLVED** to approve the consent agenda minutes. MM by John Gibson, 2<sup>nd</sup> by Stephanie Ospina. Unanimously approved.

**RESOLVED** to adopt use of Oregon Savings Growth Plan. MM by George von Dassow, 2<sup>nd</sup> by John Gibson. Unanimously approved.

**RESOLVED** to approve E-Rate First as 3rd party administrator contract for E-Rate. MM by McKinley Prado, 2<sup>nd</sup> by Jenni Schmitt. Unanimously approved.

**ADJOURNMENT:** The meeting adjourned at 9:10 PM. The next meeting date is scheduled for March 6, 2024.

Signature of Secretary, Jenni Schmitt \_\_\_\_\_

Date: 2/7/2024

## **Technology Committee Meeting 2/6/2024 1:00-1:30pm**

Attendance: Shelley Lake, Michaela Vonderohe, Anthony Cordova, Megan Maxwell

### **Student Devices:**

- Need classroom count for headphones in preparation for State Testing

### **Teacher Devices:**

New devices provided to A.Gibson, O. Frangopolous, S.Lake

- Audra (Kinder) reports slow device, needs updates? Megan will look into this
- Music Laptop is slow at start up and may need replacement

### **Classroom Technology concerns/updates:**

#### **New Business:**

- Have Pete Delete 2021-22 Securely classes for Megan and include Megan as a teacher for grades 6-8
- Music room request for mounted Projector
- Pete to clean up and utilize Previous teacher devices for ghost teacher to replace current chrome book use
- Surplus Angie's device

#### **Old Business:** 7<sup>th</sup> grade reported Projector replaced with Pre-K projector

Pre-K projector replaced with refurbished device

- Anthony is to schedule/coordinate filter cleaning for air purifiers and projector filters per trimester
- Power source needed in Science room, all Microscopes need power outlet. Only 2 outlets available allowing for a maximum of 12 microscopes used.
  - Microscopes are NOT battery optional.
  - Teachers may check out Microscopes on a rolling cart to use in their classrooms if more than 12 microscopes are required. Lake to provide
- Outlets in science room were not working due to a tripped fuse.
  - Ken showed Dave where the tripped fuse was and the outlet is now fixed.

### **School Security:**

- Lake contacted Gold Coast Security for the installation of a school panic button in tandem with the ORS. Installation is about 30min- 1 hour. \* Lake followed up with GCS on 1/3. No update
- School Doorbell concerns: Ring for communications are broken, no audible click so people needing in do not know when access is permitted – No Update

### **Other:**

Wondering if there are any Firewall concerns on server re: Protection in the area of student confidentiality. Shelley to follow up with John and Pete.

Website Meeting - New Date TBA



## Lighthouse Grant Team – Meeting Minutes

2/12/2024

Attendees: Stephanie Messerle, Jenni Schmitt, and Jackie Chambers

- Welcome
- Overview of upcoming meeting dates -
  - Meetings will be virtual at 7:00 on the following dates: 3/11/2024, 4/8/2024, 5/13/2024.
- Status of spending on awarded grants -
  - Three Rivers Foundation status – TLS received approval to spend remaining funds on 1) accessories to use in the outdoor classroom such as bucket seats and waterproof clipboards, 2) supplies and materials to improve safety and accessibility of the trails, steps and construct a handrail leading to the outdoor classroom, 3) purchase a small storage locker for the outdoor classroom, and 4) purchase picnic tables for outdoor use. TLS also received an extension to March 31<sup>st</sup> to spend the remaining funds.
- Submitted grants status -
  - Coquille Community Tribal Fund, submitted November 17<sup>th</sup>, requesting funds for a bike rack. TLS did not receive this grant, however a private donation was made for the bike rack. Shelley is working with the Marshfield High School welding program to schedule this request.
- Upcoming grants for consideration, discuss needs and if TLS will submit a request
  - Three Rivers Foundation: Due date March 31<sup>st</sup>. The grant team reviewed the Google Sheet of identified needs. Items that floated to the top for consideration for the Three Rivers Foundation request include musical instruments and supplies for the band elective. This topic needs additional information from Shelley and Mrs. Maxwell to understand needs. The team would also like to inquire if there are any needs around gardening and horticulture, as this is typically favored by this type of grant. Picnic tables are also on the list, but we need to confirm if these will be purchased through the 2023 Three Rivers grant.
  - The team also thought we should discuss with Shelley the idea of submitting a request to the Ford Family Foundation for purchasing and installing a heating unit in the cooking/science room. This needs additional conversation.
- Overview and updates of the Grant Team's Google Sheet which lists status of identified needs.  
<https://docs.google.com/spreadsheets/d/18zJUXvUvPb5Rwjmitv6W3LWb2qa3Ko8sXIuh5FVoSHU/edit#gid=0>
- Grants on the horizon -
  - Pacific Power Foundation: Spring 2024
- To do:
  - Submit final report for Ford Family Foundation, technical assistance grant. Stephanie will complete this by Feb. 29<sup>th</sup>.



## **Director's Report: 2/7/2024**

### **Connections Log**

Rack collaboration

2/2 Staff Meeting

2/5 SOU CL Lead meeting w/grade 4

2/6 Meet with Union Rep

2/6 Gold Coast Security

2/7 C. Hampton OBOB Regional Coordinator

2/8 Civil Rights Coordinator Training ODE

2/8 LPO Assembly

2/9 WTEE Staff PD

2/13 NAEP testing grade 8

2/15 Hyssop Productions RE: Website Update

2/15 OBOB Battle NBHS

2/21 Archery Field Trip

2/16 8<sup>th</sup> Grade HS Forecasting

2/22 Bus Evacuation Drill

2/22 Author on campus: Laddy Lobster makes new friends

2/23 New Family Orientation

2/27 CBSD Admin Team Meeting

2/27 New Family Orientation

2/28 OBOB Battle Blossom Gultch

2/29 Admin Team meeting

3/1 Staff Meeting

### **TLS Accolades:**

- Kindergarten Banana Bread and Apple Bread
- First Grade Leap Day Celebration
- Fourth Grade Animal Reports
- 4-8 Grade Art at Coos Art museum for Biannual student Art show
- L. Johanson: Leading the Waldorf min. during staff meetings
- Sr. Sopa and the Puppeteering Elective Puppet show for grades Pre-K-2<sup>nd</sup>
- K. Moore & Rebeka S. 6-8 Handwork Elective Made Pajama Bottoms
- H. Jojorian returning to TLS for Cookie Decorating classes in DIY elective
- M. Maxwell assisting Sr. Sopa in 6-8 Guitar Elective
- Coach Davis and PE thematic skills units: Volleyball, Disc Golf, Basketball, Archery,
- D. Slone Archery Elective: State Tournament 3/9 (11 students attending)
- OBOB Parent Volunteers: Taya Noland, Teresa Huff, Lani Schrieber
  - Regional Battle is 3/16 (10 students attending)
  - Lake serves as OBOB Coordinator/School Liason

## **Curriculum Report:**

Dibels and MOY easyCBM data

### **Dibels: Decodable Reading**

| Grade        | Proficient | Advanced | High Risk Intervention |
|--------------|------------|----------|------------------------|
| Kindergarten | 22%        | 22%      | 41%                    |
| First        | 19%        | 32%      | 26%                    |
| Second       | 28%        | 28%      | 16%                    |
| Third        | 23%        | 0%       | 58%                    |
| Fourth       | 23%        | 42%      | 15%                    |
| Fifth        | 31%        | 38%      | 19%                    |
| Sixth        | 38%        | 27%      | 23%                    |
| Seventh      | 31%        | 46%      | 23%                    |
| Eighth       | 17%        | 50%      | 17%                    |

### **EasyCBM Winter Benchmarks**

| Grade         | Reading Comprehension (at risk) | Math Competency (at risk) |
|---------------|---------------------------------|---------------------------|
| First Grade   | 23%                             | 4%                        |
| Second Grade  | 16%                             | 20%                       |
| Third Grade   | 13%                             | 35%                       |
| Fourth Grade  | 22%                             | 17%                       |
| Fifth Grade   | 19%                             | 35%                       |
| Sixth Grade   | 27%                             | 23%                       |
| Seventh Grade | 25%                             | 17%                       |
| Eighth Grade  | 25%                             | 18%                       |

### **Middle School Retention Strategies**

- Middle School Science Fair/Alumni Night
- Optional DC trip for 7/8 grade participants (see attached)
  - TLS could host an Optional DC trip for 7/8 students EVERY OTHER YEAR
    - Current 5<sup>th</sup> & 6<sup>th</sup> grade classes for Spring 2026
  - Optional participation would be during the Spring break week (not during school)
  - Transportation to Portland Airport would need to be arranged (bus?)
  - 1 Chaperone for every 10 students is sponsored (Director/Teacher)
  - Parents have optional attendance

***Director Needs Board approval before moving forward***

**Accolades****February 9<sup>th</sup> Round Table Waldorf Debrief****Housekeeping**

Hats- Please remind all students to remove hats while inside the campus buildings

Gum- Gum is not allowed on campus. If you see a student chewing gum, they should be instructed to throw in garbage. Repeat offenders can be reported to Director.

Weekly newsletters: Teachers, please remember to include parent reminders for any upcoming field trips.

**Parents in the classroom**

If your class is having an event and you are inviting parents to attend, please connect with the office BEFORE parents are on campus to

- 1.) Check approval status
- 2.) Email the office with a list of Expected volunteers. When you are inviting parents to campus, please copy the office into these types of email correspondence.
- 3.) Please remind Parent volunteers that they should not be bringing in siblings (younger, older, non-TLS students)

**Winter Benchmarks**

- Closed Monday February 19<sup>th</sup>.

**Bus Evacuation Drill 2/22**

|           | <b>Bus 1</b> | <b>Bus 2</b> |
|-----------|--------------|--------------|
| 8:15-8:25 | 6-8          | 4-5          |
| 8:30-8:50 | K-1          | 2-3          |

*\*times are approximate and subject to change. Officer will notify grades when bus is available/ready*

**Author on Campus Thursday 2/22 In Library**

Audrey Porter, Local Author from Bandon. Wrote the Children's book Laddy the Lobster-finds new friends. The book is about Compassion, empathy and inclusion towards students with disabilities.

Pre-K 8:50-9:10

2<sup>nd</sup> Grade 9:15-9:50

1<sup>st</sup> Grade 9:50-10:10

Kindergarten 10:45-11:15

3<sup>rd</sup> Grade 12:50-1:35

Pre-K 1:35-1:50

## **Waldorf Minute**

### **Accolades**

### **Housekeeping**

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### **3/8 No Student Contact Day – Report Card Prep**

### **Upcoming Dates**

3/5 4<sup>th</sup> Grade Field Trip-Plan House

3/6 Board Meeting

3/7 OBOB 3-5 Battle 9-11am

3/7 END OF TERM 2

3/8 NO Students –Report Card Prep

3/13 3<sup>rd</sup> Grade Filed trip SWOCC

3/15 Staff Meeting: Strategic Planning with Board \*optional participation

3/16 OBOB Regional Tournament

3/20 6-8 Science Fair / Middle School & Alumni Night

3/22 Staff Collaboration Day

**3/25-3/29 SPRING Break**

# Certificate of Appreciation

The appreciation of the management and staff of the National Assessment of Educational Progress,  
**The Nation's Report Card,**  
is hereby extended to

*Lighthouse Charter School*

In recognition of the professional support so instrumental in the successful accomplishment of the  
**National Assessment of Educational Progress**



A handwritten signature in blue ink, appearing to read "Peggy Carr", written over a horizontal line.

Peggy G. Carr, Commissioner  
National Center for Education Statistics  
U.S. Department of Education



# WASHINGTON, D.C.: THE CAPITAL TOUR

3, 4, or 5 days



Washington, D.C.

## Day 1: Washington, D.C.

- Arrive in Washington, D.C.
- Explore Washington, D.C. highlights: Photo stops at the White House, Lafayette Square and Black Lives Matter Plaza, Washington Monument, and WWII Memorial
- Smithsonian museums, may include: National Air and Space Museum, National Museum of Natural History, National Museum of American History
- Night tour of Washington, D.C.: Lincoln Memorial, Korean War Veterans Memorial, Vietnam Veterans Memorial

## LINCOLN MEMORIAL

*The building of the Lincoln Memorial was a big controversy back in the day. Half the country wanted to make a simple log cabin that represented Lincoln's simpler roots, while half the country wanted to build the most impressive monument in Washington, D.C., because Lincoln held our country together during its most difficult time. I always ask the kids, "which one would you have wanted? Would you have wanted the log cabin, representing the fact that he was like you and me? Or would you have wanted the temple that exists there today?"*

– Mitch B., Tour Director

## Day 2: Washington, D.C. • Mount Vernon

- Visit Arlington National Cemetery: Changing of the Guard at the Tomb of the Unknown Soldier, Kennedy Gravesites, Women in Military Service for America Memorial
- Photo stop at the Marine Corps War Memorial
- Visit Mount Vernon: Mansion (pending availability) and grounds, museum and education center, The Slave Memorial, George Washington's tomb
- Evening activity







## THE FLAG IS STILL THERE

The actual American flag that inspired Francis Scott Key to write "The Star Spangled Banner" is on display at the Smithsonian's National Museum of American History. During the War of 1812, Key was on a British ship trying to negotiate the release of some hostages. When he looked out and saw the American flag still flying over Fort McHenry, he was so inspired that he wrote a poem called "The Star Spangled Banner." The rest is national anthem history.

### Day 3: Washington, D.C. • Return home

- U.S. Capitol and Visitor Center Tour (subject to availability)
- Photo stop at the U.S. Supreme Court and the Library of Congress
- Free time for lunch on U Street, the center of African American culture in D.C.
- Explore the Tidal Basin: FDR Memorial, Martin Luther King, Jr. National Memorial, Jefferson Memorial
- Depart for home

#### 4-DAY TOUR

##### Day 3: Washington, D.C.

- U.S. Capitol and Visitor Center Tour (subject to availability)
- Photo stop at the U.S. Supreme Court and the Library of Congress
- Free time for lunch on U Street, the center of African American culture in D.C.

- Explore the Tidal Basin: FDR Memorial, Martin Luther King, Jr. National Memorial, Jefferson Memorial
- National Archives
- Smithsonian museums (time permitting)
- Potomac River Cruise (seasonal)

### Day 4: Washington, D.C. • Return home

- Photo stop at the Pentagon Memorial
- Explore Georgetown with your Tour Director
- Depart for home

#### 5-DAY TOUR

##### Day 3: Washington, D.C.

- U.S. Capitol and Visitor Center Tour (subject to availability)
- Photo stop at the U.S. Supreme Court and the Library of Congress
- Free time for lunch on U Street, the center of African American culture in D.C.

- Explore the Tidal Basin: FDR Memorial, Martin Luther King, Jr. National Memorial, Jefferson Memorial
- National Archives
- Smithsonian museums (time permitting)
- Potomac River Cruise (seasonal)

### Day 4: Washington, D.C.

- Photo stop at the Pentagon Memorial
- Explore Georgetown with your Tour Director
- U.S. Holocaust Memorial Museum: Daniel's Story exhibit
- Theater performance

### Day 5: Washington, D.C. • Return home

- Visit the International Spy Museum or the National Law Enforcement Museum
- Depart for home

*Itinerary subject to change. For complete financial and registration details, please refer to the Booking Conditions.*

## THE PEOPLE'S HOUSE

Since it was first built, the White House has always remained open to the people. These days, of course, not just anybody can walk right through the front door, but in centuries past it was quite a different story. President Jackson used to leave a block of cheese out for people to come by and grab a bite if they were in the neighborhood, and during the Civil War, Abraham Lincoln housed Union soldiers on the ground floor.



## Everything you get

- Round-trip and on-tour transportation
- Full-time licensed Tour Director
- 2 nights hotel accommodations (3 or 4 nights on 4- or 5-day tours)
- Breakfast and dinner daily
- Comprehensive sightseeing tours

- Visits to special attractions
- Overnight security at your hotel
- Illness and Accident Coverage
- Travel ID Badges and backpacks
- Gratuities

## Options

- Downtown hotel (private groups only)
- Extended stay
- Lunches
- Earned credit for Group Leaders and students

Questions? I'm available. Just let me know.



Austin Bay

**GET IN TOUCH**

Travel Dates

2026

MAR 21

MAR 23 – MAR 27

MAR 29

Earliest  
departure

Requested  
dates

Latest  
return

✈️ Depart from Portland (OR)

Price valid until 3/31/2024

STUDENT

**\$3,309**

or \$140/ 23 mos

ADULT

**\$3,689**

or \$157/ 23 mos

YOUR TOUR    TEAM & SUPPORT

Private tour - TLS only @ 20 student group

WHAT'S INCLUDED IN

Hi there! 🙋 How can we help you today?

1

Questions? I'm available. Just let me know.



Austin Bay

 **GET IN TOUCH**

Travel Dates

2026

|                    |                 |               |
|--------------------|-----------------|---------------|
| MAR 21             | MAR 23 – MAR 27 | MAR 29        |
|                    |                 |               |
| Earliest departure | Requested dates | Latest return |

✈ Depart from Portland (OR)

Price valid until 3/31/2024

STUDENT

\$2,879

or \$122/ 23 mos

ADULT

\$3,259

or \$138/ 23 mos

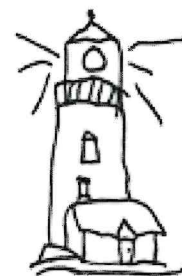
YOUR TOUR

TEAM & SUPPORT

Shared tour - w/ another school  
@ 20 students from  
TLs

WHAT'S INCLUDED IN

Hi there! 🌟 How can we help you today?



# Middle School Night

**Wednesday, March 20th @ 6pm**

**5th-7th Grade Families**

## Science Fair

Students and parents are invited to attend the Science Fair put on by 6th-8th grade students. We encourage families to stay for pizza and listen to the alumni talk.

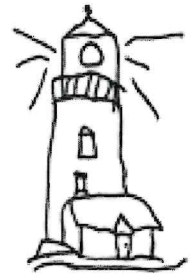
## Alumni Visit

Lighthouse Alumni will be coming to talk to students and families to answer questions about middle school at The Lighthouse School.

**Pizza will be provided**







# Middle School Night

## Science Fair

Students and parents are invited to attend the Science Fair put on by 6th-8th grade students. We encourage families to stay for pizza and listen to the alumni talk.

## Alumni Visit

Over the next few months, students will begin to learn more about high school and the many opportunities available to freshman. As a means of supporting this process, we would like to provide students with the chance to speak with former Lighthouse students who have already successfully made the transition. These students are prepared to share information about everyday life as a freshman, and what can be expected both academically and socially when students get to high school. In the past this is always a positive experience, and we hope that you will take advantage of this opportunity.

## 8th Grade Parent Meeting

It's time to start planning for your 8th grader's graduation and the year-end process. Please plan on attending this parent meeting so we can share what the remainder of the school year will look like and begin planning for graduation. Graduation is a collaboration with the 8th grade parents and we need the parent participation to pull it all off. We want the students to enjoy their final year at Lighthouse and send them off with all the support possible. After the meeting, parents are welcome to join their child at the Alumni gathering.

**Pizza will be provided**

**Wednesday, March 20th @ 6pm**

**8th Grade Families**



# BUSINESS/HR REPORT FOR THE BOARD MEETING OF March 6, 2024

## HUMAN RESOURCES

- Hiring and recruitment
  - 2/22/2024 - TSPC launched a job posting website in accordance with SB 283
    - This is a one-stop data dashboard and jobs portal to serve both HR professionals and job seekers across the state of Oregon. This dashboard, known as the Oregon Educator Data Dashboard or Oregon EDD is now live and is sourcing jobs data from electronic HR/jobs systems across the state.
    - The benefit to having jobs in the Oregon EDD is that all schools will be on an even footing with the larger districts when it comes to appealing to job seekers. All educational entities are included (large and small districts, charter schools, ESD's, etc.) and presented alongside one another for the benefit of job seekers who may be looking for a job in a specific geographic area but may not be familiar with all the educational employers in that area.
- Negotiations:
  - OSEA and TLS have agreed to the following negotiation dates:
    - 3/22, 4/29, 5/24, 6/14
  - TLS sent over proposed ground rules and are awaiting OSEA's response
  - OSEA proposed a 7-person panel for their team
    - Numbers of participants for each side will be discussed before the first table talk
  - Cancelled 2/28 & 3/20 negotiation team meeting

## BUSINESS REPORT

- Pre-K Update – February
  - 2/9/2024 – held a meet the teacher event from 9 am – 1pm
    - had 1 family pay their deposit for 2024/2025
  - 2/14/2024 sent March 8 flyer for parent orientation to following organizations:
    - St Monica's Catholic Church
    - Gloria Dei Lutheran Church
    - First Baptist Church
    - Emanuel Episcopal Church
    - CB Seventh Day Adventist
    - Harbor Assembly of God
    - Church of Jesus Christ of Latter Day Saints
    - Faith Lutheran Church
    - NB Church of Christ
    - Coos Bay Church of Christ
    - CB Christian Fellowship



- 2/19/2024 Leah blasted social media with our parent orientation flyer to the following:
    - Coos County Moms (w/emojis)
    - Coos County Moms
    - What's Happening Coos County
    - What's really happening coos county
    - What's going on coos county
    - Childcare connect coos county
    - Coos county busy toddlers
    - Baby children buy and sell
    - And personal page.
  - 2/20/2024 had two family's complete paperwork – waiting on payment to be made
  - 2/22/2024 had two inquiries about our Pre-K program
  - 2/23/2024 Leah attended TLS parent orientation
  - 2/27/2024 Leah attended TLS parent orientation
    - Gave out 6 Pre-K packets
  - 2/29/2024 had another sign up for Pre-K
  - As of 3/1/2024 we are 70% funded for 24/25
- Enrollment as of 2/29/2024 = 201
    - K = 22
    - 1<sup>st</sup> = 26
    - 2<sup>nd</sup> = 25
    - 3<sup>rd</sup> = 25
    - 4<sup>th</sup> = 26
    - 5<sup>th</sup> = 26
    - 6<sup>th</sup> = 26
    - 7<sup>th</sup> = 13
    - 8<sup>th</sup> = 12
  - Field Trips:
    - 4<sup>th</sup> grade Plank House 3/5/2024 – traditional field trip as part of Indian Education (class funds used)
    - 3<sup>rd</sup> grade SWOCC Science Lab – new traditional field trip (class funds used)
    - 3<sup>rd</sup> – 5<sup>th</sup> grade OBOB 3/7/2024 – Paid by OBOB
  - Current financial status as of 2.29.2024

|                              |                   |  |                   |
|------------------------------|-------------------|--|-------------------|
| Adopted budget               | \$ 2,765,466.00   | Adopted budget                             | \$ (2,765,466.00) |
| Expenses Year to date        | \$ (1,262,696.81) | Revenues Year to date                      | \$ 1,467,893.51   |
| Anticipated Expenses to 6/30 | \$ (1,060,281.41) | Anticipated Revenues to 6/30               | \$ 1,241,010.43   |
| under budget                 | \$ 442,487.78     | anticipated revenue deficit                | \$ (56,562.06)    |
|                              |                   | anticipated net is a positive cash flow of | \$ 385,925.72     |