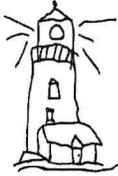


**The Lighthouse School**  
"Lighting the way to a brighter future."  
62858 Hwy 101  
Coos Bay, Oregon, 97420  
(541) 751-1649



**Agenda February 4, 2026**

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. **Public comment is limited 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, students, or community members. Once Public Comment has closed, the audience is welcome to stay for the remainder of the meeting, in observance only.
3. Union report (10 minutes)—
4. Discuss & Approve Board Meeting Minutes from January 7, 2026 –
5. Discuss and Approve Consent Agenda:
  - **FOLS meeting minutes – 10/21/2025**
6. Directors Report with Curriculum Report—Shelley Lake
7. Business Report—Michelle Silva
8. Old Business;
  - **Board work session – March 15, 2026 2:00-4:00 pm**
9. New Business:
  - **Action item – to approve the continuation of contract with Umpqua Valley Financial for the 2025/2026 Fiscal Audit**
10. Report from last District Board meeting –
11. Roundtable / Good of the Order-



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**Meeting Minutes January 7, 2026**

1. Call to order

- The Board of Directors met January 7, 2026
- The meeting was in person and called to order at 7:01 PM.
- The meeting was a regularly scheduled meeting called by the Board of Directors.
- The Directors present at the meeting were: McKinley Prado, Jenni Schmitt, Anita Martins, Stephanie Messerle, Maya Watts, John Gibson, Stacy Courtright, Lisa LaGesse and Jeremy Doze. Also present were Director Shelley Lake and Business Manager Michelle Silva. Not present was Paula Mosley. A quorum was present with nine of the ten board members in attendance. 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

- December 3, 2025 board meeting minutes

5. Discuss and approve consent agenda minutes:

- Technology Committee - 12/2/2026
  - Discussion around security camera updates

6. Director and Curriculum Reports — Attached. Additionally:

- Holiday Faire was amazing and family volunteers were much appreciated
- TLS raised 2,700 lbs of food to donate to the local food bank; Leadership elective kids helped inventory and distribute foods.
- EF Tours meeting upcoming for DC trip planning, to solidify flight and lodging information and distribute fundraising funds to account. Will have 37 attendees.
- Back in director role full time now that 6th grade has been filled; kudos to Ms. Stauff for all her work filling in while Director Lake was in the classroom
- 3rd graders used "Kapande" dollars where kids were able to "purchase" gifts from store, supplied by donations

- Welcome to Ms. Rossback, new 6th grade and middle school math teacher. She's doing a wonderful job.
- Thanks to M. Silva for organization of Winter Celebration; it was a wonderful event and went very smoothly. Stations included: African drumming, Philippines New Year, spider Christmas, Roman wreaths, early English Christmas, Singapore new year, gingerbread cookies, China Dogzhi festival. Thanks for all the family volunteers that came out to help.
- Leadership elective where students do a service project (e.g, playground equipment tidied up and ready to go for the next week).
- Working with Ms. Rossback daily to help her transition into math support, also receiving Waldorf support.
- Looking at interim testing, potentially waiver for Easy CBM otherwise will need to adopt a new interim test. Decision will be made by ODE.
- TLS will be independent from the CBSD accountability profile.

7. Business Report—Attached. Additionally:

- Winter Faire sales total (unofficial) is \$2,946
- Enrollment stays at 206
- Updates on charter renewal process: 12/12/25 CBSD sent official notice of charter renewal; CBSD sent notification that negotiations will go through attorneys not via table talks; negotiations will need to be completed by 3/12/26; initial proposal was sent by TLS lawyer today; once TLS receives a response TLS charter renewal team will meet to review

8. Old Business

- Staff appreciation dinner - Friday January 9, 2026 at 6:00 PM at 999 Front Street
- Strategic plan - board work session planned for Sunday March 15, 2:00-4:00 PM to develop annual work plan for the 2026/27 school year

9. New Business

- None

10. Report from OSBA Conference

- Board member S. Courtright attended the OSBA Conference for two days and found it very informative. Main sessions focused on helping students where they're at and enabling staff to do the best they can with available resources. Sounds like there may be more future financial strain from changes to state funding. Attended breakout session on charter schools. SB 141 had just occurred and there was a lot of discussion around that and testing. Also attended breakout on strategic plans and heard from a school that does regular evaluations on strategic plans (including surveys to family and staff). OSBA has an email list-serve that board members can sign up for through ORed News.

11. Report from last Coos Bay District Board meeting

- S. Messerle, S. Lake joined virtually. TLS charter negotiations discussed; district is entering into negotiations for interim superintendent to be permanent

## 12. Roundtable / Good of the Order

- Board appreciation month; TLS admin appreciates their board and offered tokens of appreciation for each board member to take with them
- Enjoyed Winter Celebration and the many different stations, especially the spider story; thanks to all the parents and family volunteers who helped out with Winter Celebration; kids did amazing and were attentive and engaged. Love the mixed-age groups. Love how it's different each year.
- Thanks to S. Lake for her amazing math help
- Accolades to Ms. Rossback for jumping in and being so engaged
- Kudos to admin team and school employees for the support they give the director and all the amazing collaboration on campus
- Thanks to M. Silva for all her work on charter negotiations
- Thanks to M. Silva's mom for her delicious gingerbread donations for Winter Celebration
- Thankful for being on TLS board, very fulfilling way to be a part of kids' education in some capacity and excited to be involved and contributing
- Thanks to Mr. Williams subbing and continued connection with TLS
- Heard thanks from food pantry for TLS donations and people are so grateful for all food that came into the community.
- 8th grader excited about creative writing elective; 4th grader looking forward to debate
- Thanks to former teacher R. Coxon for offering after-school math tutoring for middle school students
- Thanks to Anita and LPO, and FOLS for Holiday Faire success
- Really enjoy caroling at the mission; huge thanks to M. Maxwell for her great positive energy; the school is very fortunate to have her
- Marshfield HS archery program did really well and several former TLS students did really well; former TLS student at MHS won gold in national chess performance.

### Task list

- None

### Corporate Actions

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

**RESOLVED** to approve the December 3, 2025 board meeting minutes. MM by Maya Watts, 2<sup>nd</sup> by John Gibson. Unanimously approved.

**RESOLVED** to approve the consent agenda minutes. MM by McKinley Prado, 2<sup>nd</sup> by Jeremy Doze.  
Unanimously approved.

**ADJOURNMENT:** The meeting adjourned at 9:06 PM. The next meeting date is scheduled for February 4, 2026.

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

Date: 1/7/2026

# Friends of Lighthouse School

"Keepers of the light."

62858 Highway 101  
Coos Bay, Oregon 97420

## REGULAR MEETING MINUTES

- A regularly scheduled meeting of the FOLS Board of Directors was held on October 21, 2025 at 6:00 pm at The Lighthouse School.
- The Directors present at the meeting were: Stefani Eaton, Jarret (Jake) Robinson, Johanna Curelo, Ed Hughes, Lisa LaGesse, and Sabrina McNeely.
- A quorum was present because all 6 of the Directors on the Board were present.
- The presiding officer was Stefani Eaton.
- There following guests were present: Michelle Silva

### REGULAR MEETING – REPORTS AND DISCUSSIONS:

1. Meeting was called to order at 6:02 PM.
2. Public Comment: no public comments
3. Minutes from the 09/18/25 were approved (MM Lisa, 2<sup>nd</sup> Ed).
4. Financial Report:
  - Additions to account #1106:
    - o 10/03/2025 \$970.61 (Rental)
  - Additions to account #1544
    - o \$0
  - Additions to account #1093
    - o \$0
  - Cash Out #1093 (Debit Card)
    - o \$0
  - Cash Out #1544
    - o 09/26/2025 \$4075.78 Explore America (DC Trip)
    - o 09/26/2025 \$400.00 Explore America (DC Trip)
    - o 10/02/2025 \$593.50 June Utility (Rental)
    - o 10/02/2025 \$592.58 July Utility (Rental)
    - o 10/02/2025 \$593.24 August Utility (Rental)
  - Accounts Update
    - o Basic Checking #1093 \$839.38
    - o Basic Business Checking #1106 \$17737.99
    - o Basic Business Checking #1544 \$4494.57
    - o Total Assets \$23071.94
  - Earmarked Items:
    - o Garden Club \$130.10

- o 2026 DC Trip \$416.58

5. Old Business:

- Taxes: Angie Cowan filed an extension for the 2024 taxes. Stefani and Jake will set up a time to meet with Angie to file 2024 & 2025 taxes.
- FOLS Bylaws: check in with attorney

6. New Business:

- New funding request(s): no new funding requests
- Wreath Fundraiser: Stefani created online ordering on the FOLS website for community ordering.
- Holiday Faire: need to ensure good communication between FOLS, LPO, and the school
- November's meeting will be on the 14<sup>th</sup> at 2:30 focused on processing wreath sales.

7. Committee Reports:

- Fundraising: Prepping for Wreath sales and Holiday Faire. Jake is talking with 7 Devils about a restaurant night. Goodwill has a fundraising opportunity for school Jake-spring party committee. Stefani will
- Policy: no update outside of the bylaws

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

**RESOLVED** to earmark \$500 for the purchase of books for the school library as purchased by the school, approved by Shelley Lake. (MM: Jake, 2<sup>nd</sup> Lisa).

**MISCELLANEOUS DISCUSSION:**

- Discussed the possibility of a spring dance. Stefani mentioned this to Shelley and will follow up.

**ADJOURNMENT:** There being no further business, the regular meeting was adjourned at 7:12 pm. The date and time of the next meeting 11/14/2025 at 2:30 PM at The Lighthouse School.

Signature of  
FOLS Board Officer \_\_\_\_\_  
Date \_\_\_\_\_

Signature of  
FOLS Board Officer \_\_\_\_\_  
Date \_\_\_\_\_

**Director's report 2/4/26**

**Connections Log**

- 1/8 Winter Lakes Elementary
- 1/9 Staff Dinner
- 1/12 EF Tours
- 1/12 Carnegie
- 1/14 L. Lagesse
- 1/14 Civil Rights Webinar
- 1/14 LPO – Winter Carnival
- 1/15 EF Tours
- 1/15 NAEP Planning AMS
- 1/15 CBSD SPED Office Hours
- 1/22 FOLS meeting
- 1/30 EF Tours
- 1/30 Staff Meeting

**Accolades:**

- L. Williams – Kinder Aide Support
- M. White – Gnome Math
- H. Kapande OBOB 3-8<sup>th</sup>
- L. Johanson- Play Practice & Musical, Performance date TBD
- S. Rigney- 5<sup>th</sup> Grade Egypt Fair
- K. Rossback –6<sup>th</sup> Grade Business Math Main Lesson Taco Trucks
- K. Moore – 7<sup>th</sup> Grade Asia Main Lesson Unit, Silk Worms
- C. Seldon- Congratulations on getting Married!
- M. Maxwell – 4<sup>th</sup> Grade Recorders

**Curriculum report:**

1/16 ASD in the classroom- Teacher Training – Strategies for support & Understanding - K Stauff

Dibels DATA Finalized (see below)

Dibels Winter 2026

Grade	At Risk	Strategic Intervention	Grade Level	Advanced
Kindergarten	38%	6%	28%	28%
First	44%	9%	30%	17%
Second	66%	3%	3%	24%
Third	45%	15%	15%	25%
Fourth	5%	17%	65%	13%
Fifth	46%	21%	25%	8%
Sixth	30%	17%	22%	30%
Seventh	30%	4%	39%	26%
Eighth	24%	18%	6%	48%

easyCBM in progress, Winter benchmarks finished 2/12

All Pre-K through 8<sup>th</sup> Grade Main Lesson and Specialty teachers have scheduled their formal Evaluations. Director Lake has completed 10 observations in the month of January, and the others are scheduled within the next two Weeks. Post Observation Conferences are scheduled and all evaluations will be completed by March Board Meeting with renewal/nonrenewal recommendations.

- Pre-Observation Conference: Teacher's meet with Director Lake to review annual goals set in October. Teacher's discuss Director's observations from informal evaluations throughout the year with tips for growth. Teacher's review formal lesson plan with Director, Standards to be addressed during observation, Learning Objectives for Subject and strategies for assessment. The Teacher and Director Review Evaluation expectations.
- Observation: Director Lake observes all Teachers for a minimum of 1 hour. This can be in one setting or distributed over the course of several subjects/ or varied grades if observing Specialties. Director Lake takes running notes of the lesson(s) observed with embedded observation suggestions. Director Lake emails running notes to the teacher 24-hours post observation for their review
- Post-Observation/Evaluation Conference: Director Lake meets with the teacher to review the formal Observation. If additional observation is requested by the Director or the Main Lesson teacher one is scheduled. The teacher and Director review the Formal Evaluation with notes. The Director notifies the educator of the intent to renew or non-renew based on the formal evaluation.

**Special Education Meetings Attended:**

SST (Student Success Team Meetings):	4
IEP Meeting	1
504 Meetings (Medical Diagnosis Plan):	3
IFSP Meeting	1
BIP (Behavior Intervention Plan)	2

## **The employee appreciation dinner is tonight at 6 pm at the 999 front street building.**

### **Housekeeping**

- Teachers- please remember to have students clean up the classroom at the end of the day.
  - Paper/garbage and debris should be picked up and thrown away
  - Desks should be cleared
  - Room should be swept
  - Teachers can obtain Clorox wipes for periodic desk wipe downs
  - Desk tops are clear (student personal items, papers, etc)
  - Water bottles sent home at the end of week for washing
- Notify the office when sending a student in transition (to office, bathroom, etc.) so eyes are in the hallway
- Teachers please report any identified graffiti on the playground to Dave and Shelley so we can remove it quickly
- Teachers should not be on their cell phones during Recess Supervision, as this is illegal under state guidelines and offenses may result in a formal reprimand. If you need to address a personal matter, please notify the office.

### **SAFETY REMINDERS:**

- When utilizing the outdoor classroom report any potential hazards (evidence of transients, fallen trees) immediately to the office for course of actions
- Exterior classrooms doors should REMAIN LOCKED at all times. Exterior doors should be closed when teacher is NOT in the classroom
  - Fire Drill- Exterior classroom door should be UNLOCKED and closed.
  - LockDOWN all doors are locked and windows are drawn

### **Yearbook**

- Please upload pictures ASAP for placement in the yearbook
- Elective teachers- please remember to submit 5-10 pictures per term
- Specialty teachers- please communicate with the office activities that would be fun pictures for the yearbook and/or submit your own
- 8<sup>th</sup> Grade Art for Cover Submissions are due January 28<sup>th</sup>.

### **Formal Observations/Evaluations**

ALL Staff will need to schedule their pre-observation conference and formal observation using the spreadsheet provided in Staff GoogleClassroom

- Pre-observation Conference needs to be schedule BEFORE January 30<sup>th</sup>
- All Observations and Post-Observation Conferences need to be FINISHED on or before February 27

### **SAVE THE DATES**

- 1/9 Employee Appreciation Dinner 6:00pm
- 1/13 SAFETY DAY (LockDown am/ Fire pm)
- 1/16 Staff Meeting – ASD in the classroom PD cont.
- 1/19 NO SCHOOL- MLK
- 1/21 3-5 OBOB 9-11
- 1/22 5<sup>th</sup> Grade Egypt Fair
- 1/28 6-8 OBOB 12-2
- 2/4 3-5 OBOB 9-11
- 2/5 NAEP Testing (4<sup>th</sup> Grade ONLY)

## Treat in Classroom

**Headache** → WOW: water, oxygen, wait

Drink plenty of water. Take 10 deep breaths. Wait 20 minutes; may rest with head down.

**Sore throat** → encourage water.

**Stomachache** → encourage water, bathroom, remind about snack or lunch time

**Minor bruise/bump** → cold paper towel

**Minor scrapes** → cleanse, band aid & wash hands

**Nosebleed** → have student hold pressure on bridge of nose x5 minutes. Check and repeat x5 more mins if still dripping.

## Send to Office

*with a helper*

- **Nosebleed** lasts *10+ mins* with pressure
- **Symptoms** treated in class last *20+ mins*
- **Head bump**
- **Vomiting**
- **Need supplies:** bandages, ice, medication
- **Temp check**
- **New rash**
- **Diarrhea**

**Housekeeping**

- Teachers should not be on their cell phones during Recess Supervision, as this is illegal under state guidelines and offenses may result in a formal reprimand. If you need to address a personal matter, please notify the office.
- Re: the “STAY IN THE CLASSROOM AND TRY” handout. TLS procedures request that all student bleeding, including nosebleeds, report to the office for assistance due to potential biohazard

**Yearbook**

- Michaela is beginning to upload pictures for placement in the yearbook page templates
- Elective teachers- please remember to submit 5-10 pictures per term
- Specialty teachers- please communicate with the office activities that would be fun pictures for the yearbook and/or submit your own
- **8<sup>th</sup> GRADE COVER ART Submissions are due January 28th**

**EasyCBM** Winter Testing session is open:

Reading Basic 1-3

Reading Basic & Proficient 4-8

Math Basic 1-3

Math Basic & Proficient 4-8

Please make arrangements to complete easyCBM Winter testing by 2/12/2026

**Formal Observations**

Please schedule your pre-observation conference if you have not done so already. All Observations need to be finished by 2/27/26

**4<sup>th</sup> Grade NAEP testing is scheduled in the Library on 2/5**

- Library is OFF LIMITS until NAEP testing is finished
- NAEP testing can take between 2-4 hours
- Kindergarten will need to reschedule Library time on this day
- There is NO 4<sup>th</sup> grade PE on this day

**Winter Carnival – 2/7**

LPO Room parents may reach out to Main Lesson Teachers to coordinate a time for students to decorate their booth

**SAVE THE DATES**

- 1/19 NO SCHOOL- Martin Luther King Jr. Day
- 1/21 3-5 OBOB 9-11
- 1/22 5<sup>th</sup> Grade Egypt Fair
- 1/28 6-8 OBOB 12-2
- 2/4 3-5 OBOB 9-11
- 2/5 NAEP testing 4<sup>th</sup> Grade
- 2/7 Winter Carnival
- 2/10 5<sup>th</sup> Field Trip 9:30-1
- 2/11 6-8 OBOB 12-2
- **2/13 Professional Development Day: ASD in the classroom cont/Carnegie Math Training K-6**
- **2/16 President’s Day-NO SCHOOL**
- **2/17 100<sup>th</sup> Day of School**

## Professional Development Day 2/13

Time	Pre-K	Kinder-2 <sup>nd</sup>	3 <sup>rd</sup> -5 <sup>th</sup>	6 <sup>th</sup> -8 <sup>th</sup>	Specialties
8:30-10:30	ASD in the classroom	Carnegie Math	ASD in the classroom	ASD in the classroom	ASD in the classroom
11:00-11:30	Lunch Break	Lunch Break	Lunch Break	Lunch Break	Lunch Break
11:30-1:30	Pre-K Round-up	Classroom Prep	Carnegie Math	Classroom Prep	504 /IEP Review
2:00-3:30	Classroom Prep	ASD in the classroom	Classroom Prep	Carnegie Math	Classroom Prep

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## SAVE THE DATES

- 2/4 3-5 OBOB 9-11
- 2/5 NAEP testing 4<sup>th</sup> Grade
- 2/7 Winter Carnival
- 2/10 5<sup>th</sup> Field Trip 9:30-1
- 2/11 6-8 OBOB 12-2
- **2/13 Professional Development Day: ASD in the classroom cont/Carnegie Math Training K-6**
- **2/16 President's Day-NO SCHOOL**
- **2/17 100<sup>th</sup> Day of School**
- **2/19 Safety Day**
- 2/20 New Family Orientation in the Gym (After School)
- 2/24 4<sup>th</sup> Grade Field Trip
- 2/24 New Family Orientation in the Gym (After School)
- 2.25 OBOB 6-8 12-2
- 2/26 OBOB 3-5 9-11
- 2/26 Lake off Campus
- 2/26 Lake off Campus

Subject: Public Comment – SB 141 – Interim Assessments / Waiver Option

Dear Members of the State Board,

Implementation matters. easyCBM is reliable, predictive, MTSS-aligned, and research-supported—meeting SB 141’s quality intent.

Our Charter School has utilized the easyCBM interim assessments for the past 8 years and our longitudinal data enables targeted interventions and efficient resource use. In the event that a switch would be required, then we would be forced to retrain staff, rebuild infrastructure, and jeopardize historical datasets without improving outcomes.

A waiver option keeps accountability intact while protecting effective district systems. Please include district waivers for easyCBM in SB 141.

Thank you,



Shelley Lake  
Director  
The Lighthouse School, Coos Bay OR



## 2025-26 Civil Rights Coordinator Returning Training Confirmation

**This confirms partial completion of Civil Rights Coordinator annual follow-up training requirements for the 2025-26 School year.**

### **Module Completed:**

**Module 1, Part 1** of the 2025-26 Returning Civil Rights Coordinator Training Series

### **Module Content:**

Overview of state nondiscrimination law, Overview of federal nondiscrimination laws, Recent updates to nondiscrimination law.

### **Requirements Fulfilled:**

This module partially fulfills OAR 581-021-0660(3)(a) The meaning of discrimination under state and federal nondiscrimination law, including ORS 659.850, Title VI of the Civil Rights Act of 1964, Title IX of Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990; and OAR 581-021-0660(3)(b) The duties of districts under state and federal nondiscrimination law, those statutes' implementing rules and regulations, and determinations made by the Oregon Department of Education and the United States Department of Education's Office for Civil Rights.

**Date of Training Completion:** 1/12/26

**Name of Civil Rights Coordinator:** Shelley Lake

Questions can be directed to [ODE.CivilRights@ode.oregon.gov](mailto:ODE.CivilRights@ode.oregon.gov)



## 2025-26 Civil Rights Coordinator Returning Training Confirmation

**This confirms partial completion of Civil Rights Coordinator annual follow-up training requirements for the 2025-26 School year.**

**Module Completed:**

**Module 2, Part 2** of the Returning 2025-26 Civil Rights Coordinator Training Series

**Module Content:**

Overlapping laws (Every Student Belongs, Harassment Intimidation and Bullying, Oregon Sexual Harassment, Abbreviated School Day Programs) and best practices.

**Requirements Fulfilled:**

This module partially fulfills OAR 581-021-0660(3)(b) The duties of districts under state and federal nondiscrimination law, those statutes' implementing rules and regulations, and determinations made by the Oregon Department of Education and the United States Department of Education's Office for Civil Rights.

**Date of Training Completion:** 1/12/26

**Name of Civil Rights Coordinator:** Shelley Lake

Questions can be directed to [ODE.CivilRights@ode.oregon.gov](mailto:ODE.CivilRights@ode.oregon.gov)



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**EDUCATION**

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## 2025-26 Civil Rights Coordinator Returning Training Confirmation

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**This confirms partial completion of Civil Rights Coordinator annual follow-up training requirements for the 2025-26 School year.**

**Module Completed:**

**Module 3, Part 3** of the 2025-26 Returning Civil Rights Coordinator Training Series

**Module Content:**

The role of the CRC in identifying and responding to discrimination, as well as the intersecting roles of the other federally required coordinators

**Requirements Fulfilled:**

This module partially fulfills OAR 581-021-0660(d) reporting discrimination and responding to reports of discrimination, including through complaint processes and investigations.

**Date of Training Completion:** 1/14/26

**Name of Civil Rights Coordinator:** Shelley Lake

Questions can be directed to [ODE.CivilRights@ode.oregon.gov](mailto:ODE.CivilRights@ode.oregon.gov)

# BUSINESS/HR REPORT FOR THE BOARD MEETING OF February 4, 2026

## HUMAN RESOURCES

- **Pre-K update**
  - Open enrollment is officially underway for 2026/2027
    - We will be holding a meet the teacher event on 2/13/2026 from 11:30 am - 1:30 pm
    - 1/6/2026 emailed information to 4 families
    - 1/7/2026 emailed information to 2 families
    - 1/12/2026 posted open enrollment on the CB Visitor Center Reader Board
    - 1/13/2026 1<sup>st</sup> AM slot reserved
    - 1/18/2026 Miss Leah blasted Social Media Sites
      - What's really happening Coos County
      - What's going on Coos County
      - Coos County Busy Toddlers
      - Baby & Children Items Buy & Sell
      - Coos County Moms (with emoji's)
      - Coos County mOms (no emoji's)
      - What's Happening Coos County
    - 1/19/2026 emailed information to 1 family
    - 1/20/2026 1<sup>st</sup> PM slot reserved
    - 1/22/2026 emailed information to 1 family
    - 1/22/2026 2nd PM slot reserved
    - As of 1/31/2026 - 3 of 20 slots filled
- **Field Trips:**
  - OBOB:
    - 3<sup>rd</sup>-5<sup>th</sup> grades = 1/21, 2/4, 2/26 – paid by OBOB club fees
    - 6<sup>th</sup> – 8<sup>th</sup> grades = 1/28, 2/11, 2/25 – paid by OBOB club fees
  - 5<sup>th</sup> grade Fish Hatchery 2/10 – traditional field trip (class funds used)
  - 4<sup>th</sup> grade Coos History Museum 2/24 – traditional field trip as part of Native American Culture Education Program (reimbursable)

## BUSINESS REPORT

- |   |                                     |
|---|-------------------------------------|
| • Current Enrollment as of 1/31/2026= 204 | * Enrollment as of 12/31/2025 = 206 |
| ○ K = 24                                  | K = 24                              |
| ○ 1 <sup>st</sup> = 24                    | 1 <sup>st</sup> = 24                |
| ○ 2 <sup>nd</sup> = 23                    | 2 <sup>nd</sup> = 23                |
| ○ <b>3<sup>rd</sup> = 22</b>              | <b>3<sup>rd</sup> = 23</b>          |
| ○ 4 <sup>th</sup> = 24                    | 4 <sup>th</sup> = 24                |
| ○ 5 <sup>th</sup> = 24                    | 5 <sup>th</sup> = 24                |
| ○ 6 <sup>th</sup> = 23                    | 6 <sup>th</sup> = 23                |
| ○ 7 <sup>th</sup> = 24                    | 7 <sup>th</sup> = 24                |
| ○ <b>8<sup>th</sup> = 16</b>              | <b>8<sup>th</sup> = 17</b>          |

- Pre-K Update – current enrollment = 17

Enrollment as of 12/31/2025 = 18

Student moved

- **Charter Renewal update:**

- **1/8/2026** TLS submitted proposal to CBSD via legal
- **CBSD has not yet sent their counter proposal –**
  - **Per legal – CBSD has used this time to do an entire rewrite of the Charter Agreement (that has been in place for the last 10 years with TLS).**
- 12/5/2025 CBSD sent Director Lake an email that stated:
  - *At this time, the Committee has identified concerns in several areas that we believe must be communicated prior to the Coos Bay School Board's discussion and vote on renewal at the December 8th meeting. These concerns relate primarily to:  
Rising costs associated with services provided by Coos Bay School District, including educational services, student support, and facility-related expenses.  
These issues collectively present significant challenges for the district, both financially and operationally, and they form the basis of the committee's concern regarding renewal at this time.*
- 12/8/2025 TLS responded collaboratively to CBSD's Board of Director's
- 12/9/2025 CBSD reached out to set up meeting dates for negotiations
  - TLS was asked to send out a poll to both teams to gather available dates in January
    - Survey was sent out 12/12/2025
- 12/12/2025 CBSD sent official notice of Charter Renewal
  - Draft Board minutes and the Committees recommendation were included
- 12/18/2025 CBSD emailed to say that negotiations would be handled through each entities attorneys without table talks
- TLS Charter Renewal Team has been revised to include;
  - Stephanie Messerle, Chair
  - Anita Martins, Vice Chair
  - McKinley Prado, Treasurer
  - John Gibson, Board member
  - Shelley Lake, Director
  - Michelle Silva, Business Manager, Human Resources
  - **Kathleen Stauff, Dean of Students (Sped Advisory)**
- CBSD Charter Renewal Team will include;
  - Arnie Roblan - Board Member
  - Dr. Derek Rogalsky - Board Member
  - Gary Roberts - Interim Sup.
  - Michelle Barton - Director of HR
  - Maureena Wright - Director of Finance
  - Kayla Crook - Director of Special Programs
- CBSD held their public input hearing for Charter Renewal on 11/14/2025
- CBSD has 30 days to provide TLS with their intent to renew or not to renew by 12/13/2025
  - The CBSD Board must base their decision to renew or non-renew TLS by answering these 5 questions:
    - Is TLS
      - in compliance with state and federal laws;
      - in compliance with the terms of the prior charter;
      - meeting or working toward meeting the student performance goals and agreements specified in the charter or any other written agreements between the sponsor and the public charter school governing body;
      - fiscally stable; and
      - in compliance with any renewal criteria.
        - Evidence of Financial Stability was sent to their committee on 11/19/2025 by Business Manager
        - Evidence of Student Performance was sent to their committee on 11/20/2025 by Director

- CBSD has appointed 2 board members to their Charter negotiations team – *Roblan and Rogalsky to serve on the Superintendent's Committee to discuss charter school, and to appoint Board Member Rosengarden and Board Chair Hutchison as alternates to that committee.*
- Sent official request for Charter Renewal to CBSD 9/8/2025
  - TLS's Charter renewal negotiation team meetings are not open to the public. Renewal team meetings of the Charter are private due to the sensitive nature of negotiation items a Charter School may want to ask their sponsor for.
  - In Oregon a Charter School Sponsoring District is required to hold public hearings for charter renewal requests before renewing the charter. These hearings are open to the public and must allow public comment by the Sponsoring District.

- **Current financial status as of 1.31.2026**

<b>Adopted budget</b>	\$	<b>3,015,960.00</b>	<b>Adopted budget</b>	\$	<b>(3,015,960.00)</b>
Expenses Year to date	\$	(1,259,604.36)	Revenues Year to date	\$	1,279,890.60
Anticipated Expenses to 6/30	\$	(1,450,198.41)	Anticipated Revenues to 6/30	\$	1,513,150.57
under budget	\$	306,157.23	anticipated revenue deficit	\$	(222,918.83)
			anticipated net is a positive cash flow of	\$	83,238.40