



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



Agenda May 6, 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 April 1, 2026
5. Consent Agenda:
 - 4/15/2026 - Budget Committee - cancelled
 - 4/20/2026 - FOLS March 17, 2026 minutes attached
6. Directors Report with Curriculum Report—Shelley Lake
7. Business Report—Michelle Silva
8. Old Business;
9. New Business:
10. Report from last District Board meeting –
11. Roundtable / Good of the Order-



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Meeting Minutes April 1, 2026

1. Call to order

- The Board of Directors met April 1, 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, Jeremy Doze, Paula Mosley and Lisa LaGessee. Also present were Director Shelley Lake and Business Manager Michelle Silva. A quorum was present with ten of the ten board members in attendance. Presiding officer was Stephanie Messerle.

REGULAR MEETING – REPORTS AND DISCUSSION

2. Public comment

- None

3. Union report

- H. Kapande - excited state acknowledges TLS union for high rate of attendance. Had a wonderful dancer performance. Working on end of year party, still solidifying date and time.

4. Discuss and Approve Board Meeting Minutes

- March 4, 2026 board meeting minutes

5. Discuss and approve consent agenda minutes:

- FOLS - 2/17/2026, 3/22/26
- Safety Team - 3/30/2026

Executive Session

Executive Session under ORS 192.660 (2)

- (a) to consider the employment of a public officer, employee, staff member or individual agent.
- (e) to conduct deliberations to negotiate real property transactions

6. Director and Curriculum Reports — Attached. Additionally:

- Epuerto asked if wanted a community TV in foyer of building with school and community advertisements, similar to other CB schools; board discussion around how it doesn't fit with our Waldorf inspired philosophy
- TLS needs to adopt a new progress monitoring benchmark (to replace EasyCBM)
 - Discussion around MAP as SMART assessment - provides teachers and families a grade level comparison for different subjects over time and adjusts accordingly.
 - To pilot MAP, would start August 2026 with teacher training in September 2026 and start implementation in October
 - Cost in year one would be higher due to teacher training then costs would be comparable to EasyCBM rates
 - Board/school will have to set goals and targets under SB141
 - CBSD does not yet have a plan and may ask for a waiver
- Thanks to Mr. Seldon who joined on Washington DC trip
- DC Trip was outstanding, kids really represented our community and received complements everywhere; hotel complemented kids in pool and lobby (even brought out board games in lobby for them). Kids were great even with a 4+ hour delay on the flight home. Group photos and communications through a WhatsApp chat to connect parents at home with chaperones on the trip. EF Tour emergency support was great; they had worked on a backup contingency plan for their major delay and were super helpful. The students visited a ton of memorials and museums, a night ghost tour, Mt Vernon, the Capital Building and much more.

7. Business Report—Attached. Additionally:

- Two more slots filled for next year's pre-K; more are enrolled now than at this time last year, likely due to earlier start in recruitment
- Charter renewal updates; TLS is currently awaiting a counter offer by CBSD, anticipated to be sometime next week

8. New Business:

- Action item to adopt the 2026/27 academic calendar
- Action item to approve the purchase/installation of new surveillance equipment
 - Discussion around differences in quotes based on how many to replace - all new cameras plus dashboard software and wiring, versus attempting to use some of our current cameras and replacing some and attempting to connect it all with the dashboard software, versus not updating and repairing what we have. Replacements would happen over the 2026 summer.
- Staff appreciation week is May 4-8 - TLS Board will do a breakfast buffet May 4th; Anita will create and send out a signup sheet

9. Old Business

- Annual Work Plan - board work session on March 15th to update 2026/27 work plan, including emphasis areas; we will need folks to champion some of these things; to pick up again at August board work session

10. Report from last Coos Bay District Board meeting

- P. Mosely attended but nothing pertaining to TLS
- A. Martins mentioned that TLS received a mention in the superintendent's digest along with the other district schools

11. Roundtable / Good of the Order

- Thanks to Shelley and all the chaperones and all the work they did on the DC field trip; it was such a great opportunity for our students and they learned so much from all the amazing things they saw and did in DC. This was such a major experience for these kids; it generated great memories for these kids and hope to improve and add onto this in years to come. This is such a special way to help kids stay at TLS. Thanks to Director Lake for listening to parents several years ago and running with the idea of a middle school trip to our nation's capital.
- Thanks to Ms Johanson for the outdoor classroom drama performance
- Bulldog pageant fundraiser this weekend
- Thanks to negotiating committee for all their work with charter negotiations
- Thanks to Director Lake for her continued leadership and good judgement
- Shout out to Ms Rebeka for substituting in 2nd grade and doing an amazing job.
- Thanks to board for support to admin team for problem solving and solutions and feeling like not everything rests on the admin team's shoulders.
- Spring term is such a great time where everything that's happened this year is culminating in great academics and behaviors.
- Thanks to Maya Watts and Annie Pollard for the annual Sunset Beach kindergarten tide pool field trip
- Science Fair was amazing with huge attendance and lots of enthusiasm

Task list

- A. Martins will send out a google signup sheet for the May 4th board staff appreciation breakfast buffet

Corporate Actions

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

RESOLVED to approve the March 4, 2026 board meeting minutes. MM by Jeremy Doze, 2nd by John Gibson. Unanimously approved.

RESOLVED to approve the consent agendas. MM by John Gibson , 2nd by Jeremy Doze. Unanimously approved.

RESOLVED to approve the Director's recommendation for non-renewal of Bayley Cousins. MM by Anita Martins, 2nd by McKinley Prado. Otherwise unanimously approved.

RESOLVED to approve the Director’s recommendation to go with the MAP assessment program for 2026/27 school year.. MM by John Gibson, 2nd by Lisa LaGessee. Unanimously approved.

RESOLVED to approve the 2026/2027 academic calendar. MM by Jeremy Doze, 2nd by McKinley Prado. Unanimously approved.

RESOLVED to approve the purchase and installation of new surveillance equipment from Systech at up to \$25,000. MM by Lisa LaGessee, 2nd by Jeremy Doze. Unanimously approved.

ADJOURNMENT: The meeting adjourned at 10:04 PM. The next meeting date is scheduled for May 6, 2026.

Signature of Secretary, Jenni Schmitt _____

Date: 4/1/2026



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BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES

- The Board of Directors met on Wednesday, April 1, 2026 at 7:05 PM.
- The meeting was in-person at The Lighthouse School.
 - The Directors present at the meeting were: McKinley Prado, Jenni Schmitt, Anita Martins, Stephanie Messerle, Maya Watts, John Gibson, Stacy Courtright, Jeremy Doze, Paula Mosley and Lisa LaGessee.
 - Also present were Director Shelley Lake, Business Manager Michelle Silva, Bayley Cousins, and Skyler Porras
 - A quorum was present because ten of the ten board members were in attendance.
 - Presiding officer was Stephanie Messerle.

Executive Session

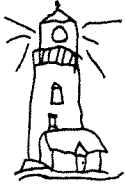
Executive Session under ORS 192.660 (2)

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

ADJOURNMENT: There being no further business, the executive session was adjourned at 7:55 PM.

Signature of Secretary, Jenni Schmitt _____

Date: 4/1/2026



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BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES

- The Board of Directors met on Wednesday, April 1, 2026 at 7:57 PM.
- The meeting was in-person at The Lighthouse School.
 - The Directors present at the meeting were: McKinley Prado, Jenni Schmitt, Anita Martins, Stephanie Messerle, Maya Watts, John Gibson, Stacy Courtright, Jeremy Doze, Paula Mosley and Lisa LaGessee.
 - Also present were Director Shelley Lake and Business Manager Michelle Silva
 - A quorum was present because ten of the ten board members were in attendance.
 - Presiding officer was Stephanie Messerle.

Executive Session

Executive Session under ORS 192.660 (2)

(e) to conduct deliberations to negotiate real property transactions.

ADJOURNMENT: There being no further business, the executive session was adjourned at 8:59 PM.

Signature of Secretary, Jenni Schmitt _____

Date: 4/1/2026



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 March 17, 2026, 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 6 of the 6 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 6:01 PM.
2. Public Comment: no public comments
3. Minutes from the 01/22/2026 and 02/17/2026 were approved (MM Jake, 2nd Ed).
4. Financial Report:
 - Additions to account #1106:
 - 02/18/2026 \$1693.00
 - 03/06/2026 \$970.61 Rent
 - Additions to account #1544
 - \$0
 - Additions to account #1093
 - \$0
 - Cash Out #1093 (Debit Card)
 - \$0
 - Cash Out #1544

- 02/18/2026 \$160.97 #1088 (DC Refund)
 - 02/23/2026 \$284.45 #1086 (DC Refund)
 - 02/23/2026 \$11.75 #1087 (DC Refund)
 - 03/04/2026 \$83.34 #1085 (DC Refund)
 - 03/05/2026 \$246.31 #1084 (DC Refund)
- Cash Out #1106 (PayPal & Square)
 - \$0
- Accounts Update
 - Basic Checking #1093 \$2,276.86
 - Basic Business Checking #1106 \$26,539.34
 - Basic Business Checking #1544 \$929.82
 - Total Assets \$29,746.02
- Earmarked Items:
 - Garden Club \$250.10
 - Library \$0
 - 2026 DC Trip \$210.00

5. Old Business:

- By-laws: payment has been made to the attorney

6. New Business:

- Community Gala: The Fundraising Committee would like to put on Community Gala on 10/30. This will require a lot of volunteers.
- How do we get parents involved?
 - Texting app-affle off a gift card when people sign up
 - Make pins/merit badges
 - Contact new families prior to the start of the year
 - Mentoring-parents of students who have been here awhile mentor/chat with parents of kids in the younger grades
- New events next year:
 - FOLS presence at registration-have a table at the end of the line, for more casual conversation with families
 - FOLS funded BBQ at Back to School Night (8/24/2026)
 - FOLS funded gathering for Lighthouse community, possibly including babysitting (adults and 8th graders providing babysitting). Possible date: (9/22?)
 - Have FOLS members here during conferences to touch base with parents before/after conferences
 - September 2026 meeting will need to be moved to the week after parent night in the fall.
- Pourly Painting: A small event (10-12 people) at Stefani's studio on 5/8/26. This event will be 21+.

- New Board Member: Stevie Zelman sent in a letter to join the FOLS Board.

7. Committee Reports:

- Fundraising: See above
- Policy: The attorneys sent the bylaws back. Jake will send them to FOLS Directors to review before the next meeting. The initial bill from the attorneys has been paid.

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

RESOLVED to make a motion to approve Stevie Zelman joining the FOLS Board, (MM Jake, 2nd Ed)

MISCELLANEOUS DISCUSSION:

- Incentivize participating in meetings/events with gift cards
- Focus next fall on increasing participation-we might need to spend money, sponsoring events to help build community

ADJOURNMENT: There being no further business, the regular meeting was adjourned at 7:20 PM. The date and time of the next meeting 04/21/2026 at 6:00 PM at The Lighthouse School.

Signature of
FOLS Board Officer _____ Date _____

Signature of
FOLS Board Officer _____ Date _____

Director's report 5/6/26

Connections Log

4/8 Eastside School Life Skills Class
4/14 Securely Connect
4/15 Shelter in Place
4/15 TLS Charter Negotiation Meeting
4/17 Parent Teacher Conferences
4/20 Parent Teacher Conferences
4/20 EF Tours – 2028 Trip Planning
4/21 ESD Device Training
4/23 TLS Admin Meeting
4/23 ODE Webinar- 504 & Civil Rights Training
4/24 J. Tavinier
4/24 CBSD Superintendent Roberts
4/24 TLS Staff Meeting
4/27 EF Tours – 2028 Trip Planning
4/28 Charleston Marine Life Center – 3rd Field Trip
4/29 M. Barton
5/1 S. Mersserle & A. Martins
5/5 Bike to School Day

Special Education Meetings Attended:

SST (Student Success Team Meetings):	5
IEP Meeting	10
504 Meetings (Medical Diagnosis Plan):	1
BIP (Behavior Intervention Plan)	2
IFSP (Pre-K)	2

Curriculum report:

4/24 Informal Removal Training for All Staff

- OSAS Assessments scheduled through MAY
- Benchmark Assessments Open through May- EasyCBM & Dibels

Piloting Character Strong- 6th and K with the support from Mrs. Stauff

Annual Field Day is scheduled for the first week of June

Field Trips galore!

5/14 2028 Washington DC Informational and Initial Sign-up Meeting

Main Lesson

Pre-K Insect week and the traveling Spider

1st Grade Dinosaur Exhibit and studies

2nd Grade Secret Spirit week, lifecycle of an octopus & snails (we had babies!)

2nd Grade: WELCOME BACK MRS. BOWMAN & Thank you MS. Krug for Filling in!

3rd Grade: Baby Chicks, Ducks and Turkeys, Spring Play- Isaac Newton's law of physics

4th Grade Iditarod & Felting projects in Handwork

5th Grade State reports & Felting projects in Handwork

6th Grade Plutonic Wars- The great WHAT IF?

7th Grade Silk worms & the silk road / Shakespeare Wax Museum

8th Grade Tornado and Hurricane Research Projects

SAVE THE DATES

4/16 Field Trip-7th
4/17 Parent Teacher conferences/ NO STUDENTS ON CAMPUS
4/20 Parent Teacher conferences / NO STUDENTS ON CAMPUS
4/22 EARTH DAY
4/22 Field Trip – 5th
4/23 Field Trip – 1st
4/24 Staff Meeting – **OSAS AFFIDAVIT DUE!**
4/28 Field Trip -3rd
4/28 OSAS SCIENCE 5th & 8th grade ONLY
4/29 Third Grade Play 8:45 & 1:00 in the GYM

5/1 Field Trip -5th
5/2 Annual BIKE TO SCHOOL DAY
5/5-5/7 OSAS ELA Grade 3 & 4
5/8 Field Trip – Kinder
5/12-5/13 OSAS MATH Grade 3 & 4 / OSAS ELA Grade 5-8
5/15 Smokey the Bear Assembly Grades K-2 8:30-9:30 am (7/8 PE OUTSIDE)
5/19-5/20 OSAS MATH Grade 5-8
5/21 Spring Festival

CBSD Foundation Tea

Teachers are asked to create spring inspired artwork to be presented at this annual fundraising Gala
Due Date for Artwork completion is Friday 4/17

Teacher Conferences Friday 4/17 & Monday 4/20

- Teachers should present progress updates (grades/standards)
- Teachers should review Winer benchmark data easyCBM & Dibels
- Teachers should review classroom management/behavior
- Office will support coordinating parent teacher schedules

OSAS Training- 3-8th teachers

- OSAS training is posted in the google classroom.
- *OSAS Training should be completed on/before 4/24*
- Director will provide Affidavit and Handbook
 - Sign/Return Affidavit to Director at the completion of training
- OSAS Scheduled for 4/28-May 22nd (see back of page)
 - 5 & 8th grade Science
 - All 3-8 Math & ELA
- **COUNT Class set of HEADPHONES-** Email Director for additional headphones no later than THURSDAY 4/16/26

Hello Team,

Thank you all for your swift and effective response to this morning's Shelter in Place Alert. When a Shelter in place is called-it is not a drill, nor is this a drill that we would regularly get to practice.

A Shelter in place is called when there is a potentially dangerous situation near, around or outside the school setting. Examples for this vary but could include: A stray dog, poor air quality, or police activity nearby but not directly related to the school.

A Shelter in place requires that teachers are alerted to a potential situation that demands students to stay within the classrooms with limited disruption to the flow of their regular lessons.

When a Shelter in place is called, students will continue learning per usual **INSIDE** the building. The teacher will keep the lights on, will close/lock doors, close/lock windows and pull blinds down as it is a staging to protect students in the event that the school deems it necessary to escalate to a **LOCK** down situation. Students may still transition between classrooms, but additional adult support is required.

This morning, around 10:15 Lighthouse was alerted to a potentially dangerous individual that was in or around the Coos Bay area. Because of the limited information regarding this individual's whereabouts, Lighthouse School determined we would call the Shelter in Place just to keep students inside the building until more information was available. The Shelter in Place was lifted at 10:45am.

--

Shelley Lake
Director, The Lighthouse School
director@thelighthouseschool.org
<https://www.thelighthouseschool.org/>
(541) 751-1649

"Love starts when we push aside our ego and make room for someone else." -Rudolf Steiner



Shelter in place

1 message

Office TLS <office@thelighthouseschool.org>


Wed, Apr 15, 2026 at 1:14 PM

Hello Parents

This morning, around 11:00 am Lighthouse was alerted by the Coos County Sheriff office that they would be serving an arrest warrant in the neighborhood.

They requested to use the school's back entrance on Adams street. Upon their request the school went into a Shelter in Place to keep students inside the building until the police completed their business.

Later today there will be a press release going out from the Coos County Sheriff office.

That release will tell the public that the incident that occurred involved a meth lab.

The Sheriff's office has already contacted the school and advised that there is no danger to the students or staff.

Hazmat has already done air quality testing and nothing was being released into the air.

The Shelter in Place was lifted at 11:45 am without incident.

The Lighthouse School
office@thelighthouseschool.org
Phone: 541-751-1649
Fax: 541-751-1659

SAVE THE DATES

4/20 Parent Teacher conferences / NO STUDENTS ON CAMPUS

4/22 EARTH DAY

4/22 Field Trip – 5th

4/23 Field Trip – 1st

4/24 Staff Meeting – **OSAS AFFIDAVIT DUE!**

4/28 Field Trip -3rd

4/28 OSAS SCIENCE 5th & 8th grade ONLY

4/29 Third Grade Play 8:45 & 1:00 in the GYM

5/1 Field Trip -5th

5/2 Annual BIKE TO SCHOOL DAY

5/5-5/7 OSAS ELA Grade 3 & 4

5/8 Field Trip – Kinder

5/12-5/13 OSAS MATH Grade 3 &4 / OSAS ELA Grade 5-8

5/14 1st Grade Prehistoric Dinosaur Exhibit (12:15-1:15)

5/15 Smokey the Bear Assembly Grades K-2 8:30-9:30 am (**7/8 PE OUTSIDE**)

5/15 LAKE off Campus-CBSD training

5/19-5/20 OSAS MATH Grade 5-8

5/21 Spring Festival

CBSD Foundation Tea

Teachers are asked to create spring inspired artwork to be presented at this annual fundraising Gala
Due Date for Artwork completion is Friday 4/17

Teacher Conferences Friday 4/17 & Monday 4/20

- Teachers should present progress updates (grades/standards)
- Teachers should review Winer benchmark data easyCBM & Dibels
- Teachers should review classroom management/behavior
- Office will support coordinating parent teacher schedules

OSAS Training- 3-8th teachers

- OSAS training is posted in the google classroom.
- *OSAS Training should be completed on/before 4/24*
- Director provided Affidavit and Handbook in teacher boxes
 - Sign/Return Affidavit to Director at the completion of training
- OSAS Scheduled for 4/28-May 22nd (Schedule Posted in Google Classroom)
 - 5 & 8th grade Science
 - All 3-8 Math & ELA

Character Strong Implementation Demo – Kathleen**Housekeeping**

- Classroom Air filters should be in use when kids are in the classroom. Maintenance will be cleaning filters for term
- Staff Lunch NEXT FRIDAY 5/1

Spring Assessments**OSAS - 3-8th teachers**

- **Computer OS – Please restart student device(s) to access testing APP**
- OSAS Scheduled for 4/28-May 22nd (Schedule Posted in Google Classroom)
 - 5 & 8th grade Science
 - All 3-8 Math & ELA

Dibels Begins K-2 May 18th

- The Reading Team will connect with 3-8 for testing schedule AFTER OSAS is completed

EasyCBM Spring Benchmark Math & ELA Open 4/27-6/4

- Reading Basic 1-8
- Reading Proficient 3-8
- Math Basic 1-8
- Math Proficient 3-8
- Vocabulary 1-8

Cooking Elective Judges needed

Friday May 8th @1:00pm

Friday May 15th @1:00pm

Friday May 22nd @1:00pm

Field Day Discussion

- What worked? What needs improvement? Suggestions?

Informal Removal Training (see Back of this Agenda)**SAVE THE DATES**

4/24 Staff Meeting – OSAS AFFIDAVIT DUE!

4/27-6/4 Spring Benchmark Testing OPEN

4/28 Field Trip -3rd (**Lake off Campus**)

4/28 OSAS SCIENCE 5th & 8th grade ONLY

4/29 Third Grade Play 8:45 & 1:00

5/1 Field Trip -5th

5/2 Annual BIKE TO SCHOOL DAY

5/4-5/8 Staff Appreciation Week

5/5-5/7 OSAS ELA Grade 3 & 4

5/8 Field Trip – Kinder

5/12-5/13 OSAS MATH Grade 3 & 4 / OSAS ELA Grade 5-8

5/14 1st Grade Prehistoric Dinosaur Exhibit (12:15-1:15)

5/15 Smokey the Bear Assembly Grades K-2 8:30-9:30 am (**7/8 PE OUTSIDE**)

5/15 LAKE off Campus-CBSD training

5/19-5/20 OSAS MATH Grade 5-8

5/20 1st grade Field Trip (Stauff Off campus)

5/21 Spring Festival

5/22 2nd Grade Field Trip (**Lake off campus**)

Informal Removals

By definition:

Informal removals are defined as unrecorded, off the record disciplinary action taken against students, specifically students with disabilities, without proper documentation.

Examples include:

Relocating a student to another classroom for disciplinary purposes

Placing the student in the hall or outside the classroom for disciplinary purposes

Remedy:

- Teachers should call for student support
- If support is not available students should be sent to the office
- If the student refuses to leave the classroom teachers should call the office and tell them they are refusing to leave and need an escort

Why:

If a teacher initiates an informal removal they are accepting liability of the breach of law.

Sending a student to the office or calling for student support puts the liability on Administration and off the teacher.

Administration has the tools to keep the school in compliance.

CAUTIONS:

Members of the behavior team should only be used to help de-escalate students and either get them back to class or get them to the office for Administrative follow up.

Members of the behavior team do not have the authority to initiate an informal removal.

BUSINESS/HR REPORT FOR THE BOARD MEETING OF May 6, 2026

HUMAN RESOURCES

- **Intent to Renew**
 - Received 24 of 24 Intent to renews
 - Terminations
 - Administrative Secretary 4/10/2026
 - Resignations
 - Ray Davis effective 6/12/2026

 - **2026/2027**
 - Voluntary Transfer Request
 - Katelynn Rossback has asked to fill the PE position for 26/27
 - She will be graduating in June with her Master's degree in Physical Education
 - OPEN POSITIONS
 - Kinder Aide – 5 applications received – interviews scheduled for 5/9/2026
 - 6th grade ML (Math) – 1 application received – interview scheduled for 5/9/2026
 - FT Administrative Secretary
 - Two-day working interview scheduled with 1 applicant
 - April 24 & 27 – official interview date to be determined
-
- **Pre-K update**
 - April
 - 4/6/2026 – emailed information to 2 families
 - 4/13/2026 – 10th slot filled
 - 4/15/2026 – 11th slot filled
 - As of 4/30/2026 - 11 of 20 spots filled
 - 5/6/2026 Advertising for June 5th meet the teacher went out
 - March
 - 3/1/2026 – invited 17 families to meet the teacher event
 - 3/6/2026 – held 2nd meet the teacher event
 - 3/12/2026 – emailed information to 5 families
 - 3/13/2026 – 8th slot filled
 - 3/20/2026 – 9th slot filled
 - 3/30/2026 – answered questions from two families
 - As of 3/30/2026 - 9 of 20 spots filled
 - February
 - 2/4/2026 – 4th slot filled
 - 2/6/2026
 - invited 15 families to meet the teacher event
 - emailed information to 2 families
 - 5th slot filled
 - 2/12/2026 – emailed information to 1 family
 - 2/13/2026 – 4 families showed up for meet the teacher
 - 2/13/2026 – emailed information to 2 families
 - 2/14/2026 – emailed information to 1 family
 - 2/15/2026 - #6 slot filled
 - 2/16/2026 – emailed information to 1 family
 - 2/25/2026
 - emailed information to 4 families
 - 7th slot filled
 - 2/28/2026 – emailed information to 1 family

- Emailed 2 families information who attended TLS Parent Orientation
 - As of 2/28/2026 - 7 of 20 spots filled
 - January
 - 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 1st 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 1st 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:**
 - 1st grade – Sunset Beach Tide Pools – 5/8 - paid for by class funds
 - 1st grade – Prehistoric Gardens - 5/20 – paid for by class funds
 - 2nd grade – Pallin Bee Farm – 5/22 – paid for by class funds
 - 2nd grade – Butterfly Pavilion - 5/28 – paid for by class funds
 - 8th grade – promotional field trip 5/29 – paid for by class funds

BUSINESS REPORT

Current Enrollment

- Prek = 17
- Current Enrollment as of 4/20/2026= 199
 - **K = 22**
 - 1st = 24
 - 2nd = 22
 - 3rd = 22
 - **4th = 23**
 - 5th = 23
 - 6th = 23
 - 7th = 24
 - 8th = 16
- * Enrollment as of 3/30/2026 = 201
 - K = 23
 - 1st = 24
 - 2nd = 22
 - 3rd = 22
 - 4th = 24
 - 5th = 23
 - 6th = 23
 - 7th = 24
 - 8th = 16

Budget Committee Meetings:

- April 15 – cancelled due to lack of information from Charter Renewal
- Wednesday, May 20 at 3:30 in the handwork room

Charter Renewal update:

- 4/1/2026 – TLS attorney sent CBSD an email on Lease update and counter proposal
- 4/7/2026 – TLS received counter proposal
- 4/8/2026 – TLS had telephone call with attorney to draft email and questions to CBSD
 - TLS requested clarification on payment dates & missing items from districts counter proposal
 - TLS attorney sent email to CBSD for clarification
 - CBSD responded
- 4/9/2026-4/11/2026 – worked with attorney to decipher districts counter proposal
- 4/11/2026 – TLS charter team was sent districts counter proposal with a tutorial and possible responses
- 4/12/2026 – TLS sends email to attorney for additional clarification of CBSD counter proposal
 - TLS attorney drafts email to CBSD with additional questions
 - CBSD asks TLS to send back TLS's proposal from March 2nd to determine errors
- 4/13/2026 – CBSD responds by answering some questions regarding the lease but does not present a counter lease agreement.
- 4/15/2026 – TLS Charter Renewal Team met in place of cancelled Budget Committee meeting
- 4/17/2026 – TLS followed up with CBSD with no response
- 4/24/2026 – Director Lake meets with Superintendent Roberts
- 4/27/2026 – Superintendent Roberts sends out email that he will be out of the country from April 28 until May 11
 - TLS attorney contacts CBSD attorney to get confirmation that negotiations will continue upon his return (CBSD legal was unaware of his pre-planned absence)
 - TLS Charter renewal team is notified via email
- As of 5/4/2026 – no additional responses from CBSD have been received – TLS charter Team is awaiting additional information, including CBSD's lease counter, before they can respond appropriately

- 3/2/2026 – TLS sent back counter proposal
 - And made a second request to meet with CBSD for table talks

- 3/9/2026 – TLS sent over our first proposal for the lease of Bunkerhill
- 3/11/2026 – CBSD confirmed their team would meet with TLS on 3/16/2026
- 3/13/2026 - charter team had a prep meeting with legal
- 3/16/2026 – TLS met with CBSD for table talks
 - CBSD said they would work on their counter proposal over Spring Break

- 2/10/2026 – CBSD sent over their counter proposal
 - It was then forwarded to the Charter Team
- 2/20/2026 – TLS Charter Renewal team met with legal to go over the proposal
 - TLS requested table talks with CBSD- to date have not received a response
- 2/27/2026 – draft proposal from legal was sent to Charter Renewal Team for review
 - TLS anticipates sending counter proposal back to CBSD this week (3/2-3/6) and asking for an extension of time to finish negotiating

- 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 4.30.2026

Adopted budget	\$	3,015,960.00	Adopted budget	\$	(3,015,960.00)
Expenses Year to date	\$	(1,966,316.39)	Revenues Year to date	\$	1,959,050.61
Anticipated Expenses to 6/30	\$	(870,007.04)	Anticipated Revenues to 6/30	\$	907,550.99
under budget	\$	179,636.57	anticipated revenue deficit	\$	(149,358.40)
			anticipated net is a positive cash flow of	\$	30,278.17