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

Agenda November 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.

EXECUTIVE SESSION

Executive session under ORS 192.660 (2)(b))
to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.

3. Directors Report with Curriculum Report—Shelley Lake

4. Union report (10 minutes)—

5. Discuss & Approve Board Meeting Minutes from October 7, 2026 –

6. Discuss and Approve Consent Agenda minutes:
   - FOLS Meeting minutes 9/15/2026

7. Business HR Report—Michelle Silva

8. Old Business;
   - Open Board Positions
     - 1 applicant received
   - Blue House
     - **Action item: Motion to take back management of the Blue House, including collecting rent.**
   - Separate Bank Account for private Funding
     - **Action item: Motion to open an additional account at Banner Bank for the deposit of private funding proceeds.**
   - Employee Appreciation Dinner
     - 999 Building secured for 1/22/2026 from 6:00-8:00 pm
       1. Caterer TBD
       2. RSVP email went out 10/17/2026
          a. Head count = 51

9. New Business:

10. Report from last District Board meeting –

11. Roundtable / Good of the Order-

Director's report 11/4/26

Connections Log

10/9 Staff Development Day
10/13 OSU 8th Grade Field Trip
10/14 Bus Evacuation Drill
10/14 Safety Day (Earthquake/Tsunami Drill)
10/14 A. Martins
10/15 Shakespeare Festival 7th Grade Field Trip
10/23 Conferences
10/26 Conferences
10/26 CBSD Admin data Reporting
10/28 SWOCC Practicum Student
10/28 ODE 504 Training (Webinar)
10/29 Admin Meeting
10/30 Staff Meeting
10/30 Middle School Halloween Party
11/3 OBOB Assembly grades 3-8

Accolades:

Pre-K – Lessons and Teacher/Mentor Support
Kinder- Pumpkin Art
First- Watercolor Pumpkins
Second- Preposition Song
Third- Valley Flora Farms / Art in the Hallways
Fourth- Water colors and Fiber spinning – Teacher/Mentor Support
Fifth- Marble Jar
Sixth – Math Support
Seventh- Shakespeare Festival
Eighth – Ropes Course

Director's Report

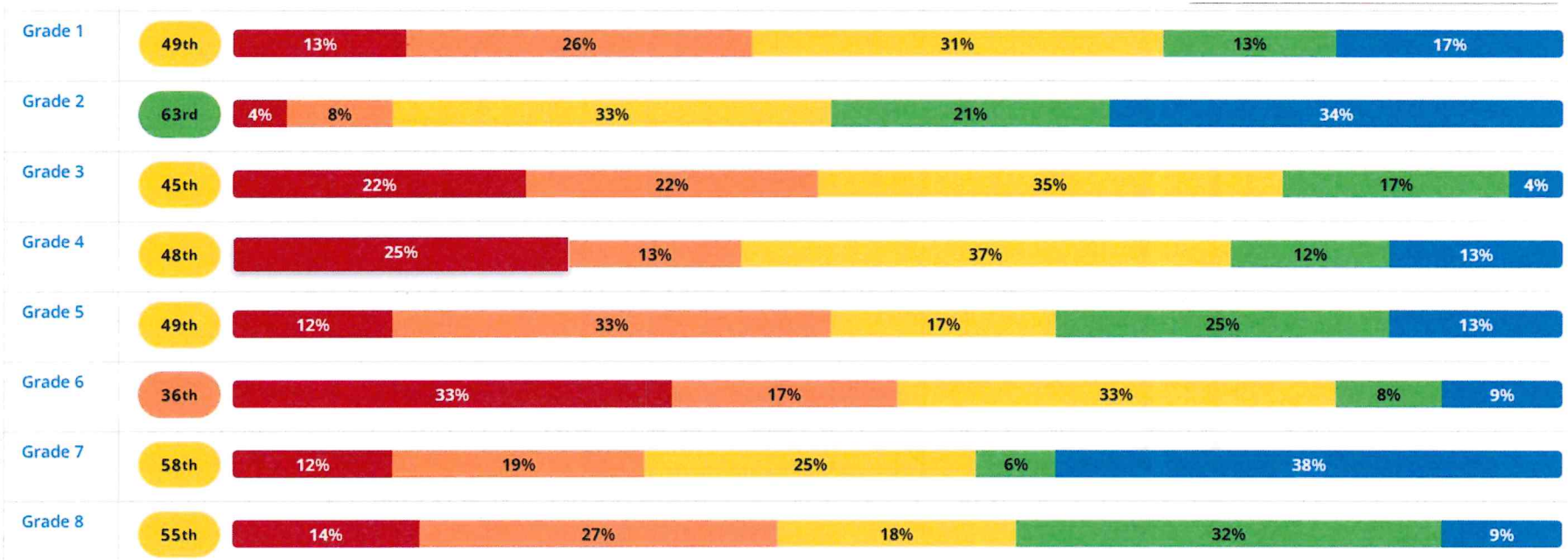
All Goal Setting Meetings are complete for all Staff
Director To attend the OSC3 Charter Conference 11/5-11/6

Meeting Types	Number attended
Student Success Team (SST)	4
Individual Education Plans (IEPs)	2
504-meetings	2
Behavior Intervention (FBA/BIP)	
Other	2

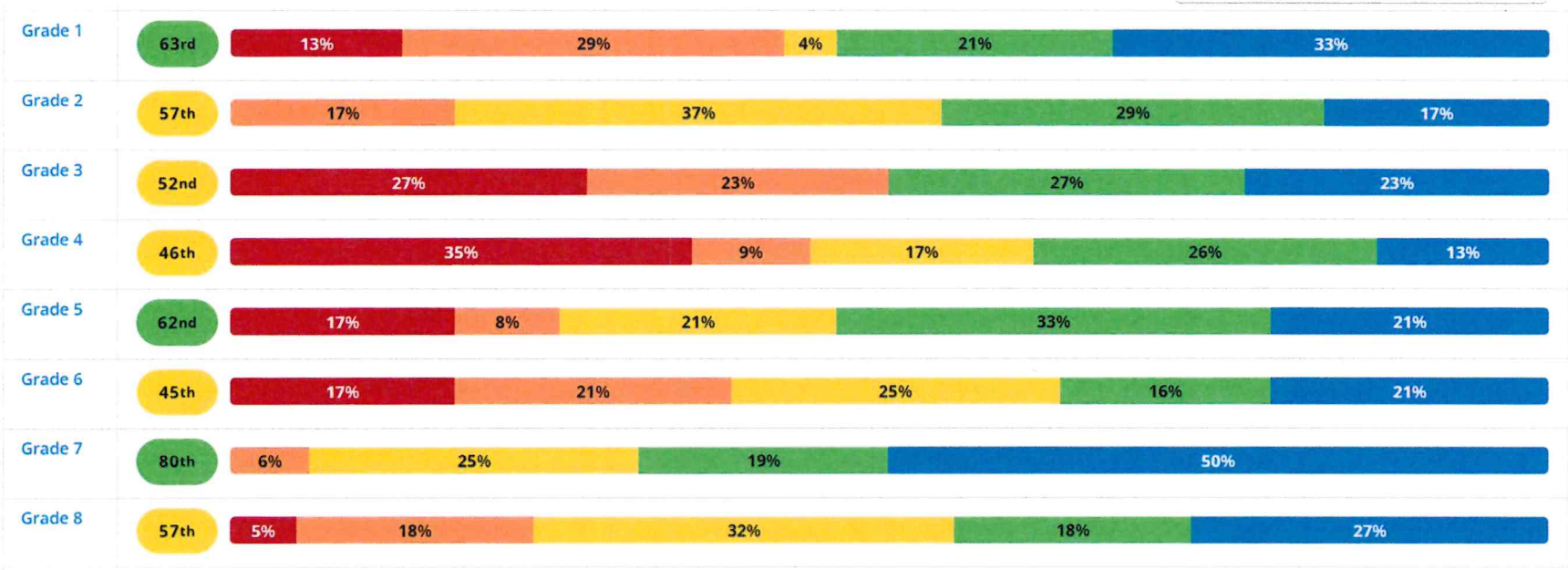
Curriculum report:

Fall Benchmark Data (Attached)

MAP – MATH 1-8


Grade 1
49th
13%
26%
31%
13%
17%
Grade 2
63rd
4%
8%
33%
21%
34%
Grade 3
45th
22%
22%
35%
17%
4%
Grade 4
48th
25%
13%
37%
12%
13%
Grade 5
49th
12%
33%
17%
25%
13%
Grade 6
36th
33%
17%
33%
8%
9%
Grade 7
58th
12%
19%
25%
6%
38%
Grade 8
55th
14%
27%
18%
32%
9%

MAP- Reading 1-8





The Lighthouse School

2026-2027 Fall Data Report

YTD ADM Report

Year TO Date ADM Report ~25 days of School (8/25-9/30/26)

Grade	ADA% Average	Regular Attenders>90%	<90% Chronic Absences	% Students <80% and Received Truancy Notice
Kindergarten (24)	91%	67%	33%	8%
First Grade (24)	94%	87.5%	12.5%	4%
Second Grade (24)	95%	83%	17%	0%
Third Grade (24)	96%	92%	8%	0%
Fourth Grade (24)	93%	71%	29%	8%
Fifth Grade (24)	97%	96%	4%	0%
Sixth Grade (24)	95%	83%	17%	0%
Seventh Grade (16)	98%	100%	0%	0%
Eighth Grade (22)	97%	91%	9%	0%
Total: 206		86%	14%	2%

OSAS Data Analysis

School	Subject	Grade	% Proficient 2017-18	% Proficient 2018-19	% Proficient 2021-22	% Proficient 2022-23	% Proficient 2023-24	% Proficient 2024-25	% Proficient 2025-26	OR / STATE	2023-24 Level 3 or 4 Percent	2024-25 Level 3 or 4 Percent	2025-26 Level 3 or 4 Percent
Lighthouse	ELA	All Grades	41.8	44.4	46.6	43.4	44.8	44.5	44.0		42.5	43.0	43.8
Lighthouse	Math	All Grades	29.1	26.9	26.1	30.3	31.7	34.6	32.3		31.0	31.5	32.9
Lighthouse	Science	All Grades	[redacted]	26.3	38.7	19.5	43.2	57.9	34.2		29.3	30.0	30.6
Coos Bay SD 9	ELA	All Grades	40.5	42.4	37.5	35.8	33.1	35.1	36.1				
Coos Bay SD 9	Math	All Grades	28.0	27.8	22.5	20.8	19.8	23.6	23.2				
Coos Bay SD 9	Science	All Grades	[redacted]	23.7	23.7	25.1	22.1	23.7	30.2				

OSAS Data Analysis

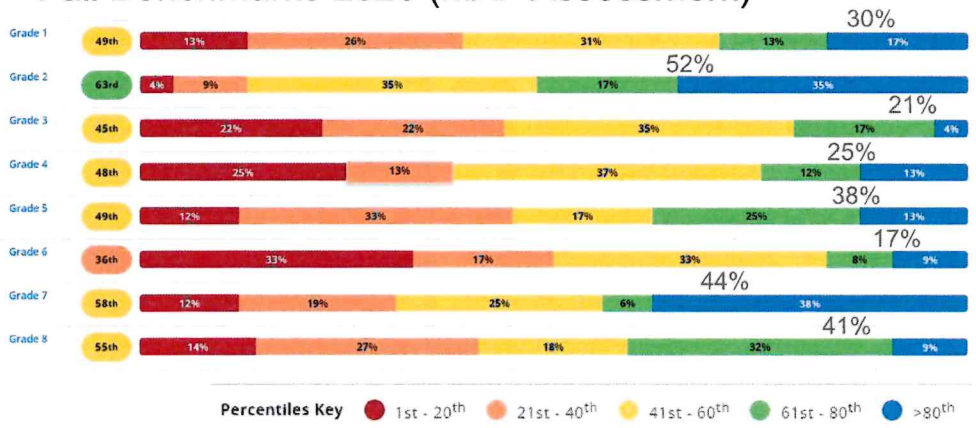
Current Grade Cohort	Subject	Testing Grade: 3rd	4th	5th	6th	7th	8th
4th Grade	ELA	28.6	[redacted]				
5th Grade	ELA	27.5	43.5	[redacted]			
6th Grade	ELA	37.5	17.4	13.6	[redacted]		
7th Grade	ELA	57.7	46.2	52	59.1	[redacted]	
8th Grade	ELA	30.4	38.5	42.3	41.7	60.9	[redacted]
9th Grade Alumni	ELA	[redacted]	34.8	30.8	40.0	63.2	64.3
4th Grade	Math	38.1	[redacted]				
5th Grade	Math	45.8	52.2	[redacted]			
6th Grade	Math	29.2	30.4	< 5.0%	[redacted]		
7th Grade	Math	50	53.8	32	27.3	[redacted]	
8th Grade	Math	45.5	23.1	23.1	25	36.4	[redacted]
9th Grade Alumni	Math	[redacted]	26.1	15.4	7.7	42.1	35.7
6th Grade	Science	[redacted]	[redacted]	21.7	[redacted]	[redacted]	[redacted]
7th Grade	Science	[redacted]	[redacted]	56.0	[redacted]	[redacted]	[redacted]
8th Grade	Science	[redacted]	[redacted]	34.6	[redacted]	[redacted]	[redacted]
9th Grade Alumni	Science	[redacted]	[redacted]	23.1	[redacted]	[redacted]	53.3

Dibels - 2026 Beginning of Year

Dibels Data **BOY 2026**

Grade Level	Student Count	At Risk	Strategic	Core	Core+	Proficient +
Kinder	24	50%	22%	11%	17%	28%
First Grade	24	36%	32%	9%	23%	32%
Second Grade	24	36%	14%	27%	23%	50%
Third Grade	24	50%	13%	8%	29%	37%
Fourth Grade	24	21%	17%	33%	29%	62%
Fifth Grade	24	8%	33%	30%	29%	59%
Sixth Grade	24	46%	12%	21%	21%	42%
Seventh Grade	16	12%	19%	38%	31%	69%
Eigth Grade	22	27%	18%	14%	41%	55%
All Grades	206	30%	20%	22%	28%	50%

Fall Benchmarks 2026 (MAP Assessment)



Behavior Report:

	Term 1			
Level 1	1	General Disruption		
Level 2	9	Inappropriate Language	Bullying	Continued Disruption
Level 3	7	Unsafe actions towards others	Inappropriate Actions	
Level 4	2	Fighting	Threats of Violence	

Term 1 Highlights:



TLS Community Apple Pressing Event



First/Seventh Grade reading Buddies

Term 1 Highlights:



Pre-K Monster Sculpting



Kindergarten Field Trip to Mahaffey Pumpkin Patch

Term 1 Highlights:



K-2 Fire Assembly with Millicoma Fire Department



2nd Grade Quilting Fables Project

Term 1 Highlights:



3rd Grade Field Trip Valley Flora Farms



4th Grade Field Trip to Wildlife Safari, Winston

Term 1 Highlights:



5th Grade Main Lesson: Ancient India and the celebration of Holi



6th Grade Outdoor School, OMSI, Newport

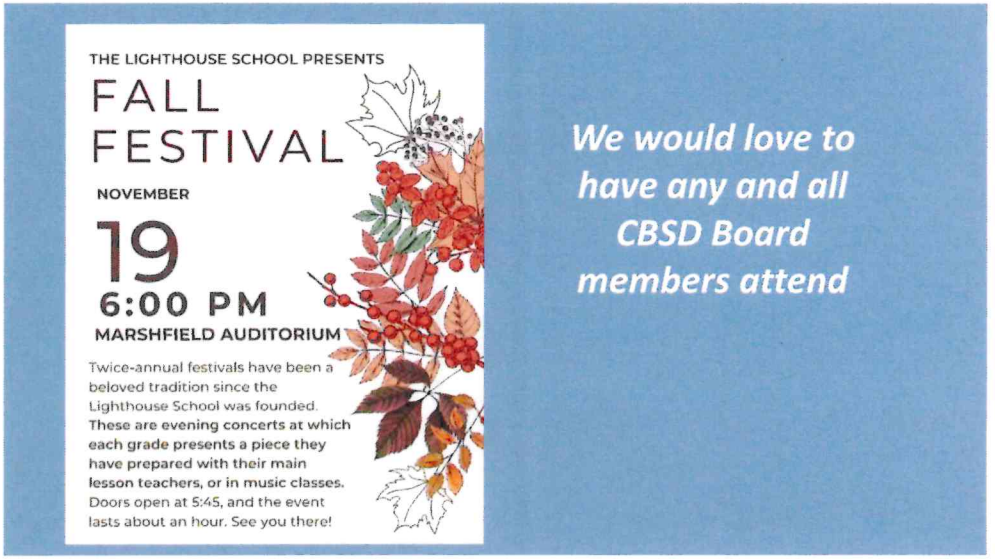
Term 1 Highlights:



7th Grade Field Trip to the Ashland Shakespeare Festival



8th Grade Field Trip to OSU Rope's course



Staff Notes 10/2/26 — NO Staff Meeting: Fellowship Meal in Art Room

Upcoming Professional Development

10/9 Mandatory In-Service

- Epi and Narcan Annual Training 8-9am
- Additional NWEA MAP Data Review Training 9-11am
- LUNCH 11-12
- Character Strong Implementation
    - Specialties 12-1:00 with Stauff & Lake
    - K-4 1:00-2:00 with Stauff
    - 5-8 & Specialties 1:00-2:00 with Lake
    - 5-8 2:00-3:00 with Stauff
    - K-4 2:00-3:00 with Lake

MAP TESTING

The testing window is OPEN please coordinate your testing date with Director Lake for initial support
Grades 1-8 Reading & Math Testing on NWEA secure testing browser.

- Grades 1-2 Recommend pull out/Small group testing during specialties and/or with class support
- FALL BENCHAMRK TESTING should be completed BEFORE Fall Conferences

Yearbook- entourage

- Please reinstall the entourage app to enroll in the 2026-27 school year
- The office can provide tech support

Parent/Teacher Conferences 10/23 & 10/26

The office sent all Main Lesson teachers the conference forms for you to review. Please block out times that you are not available to meet with Families. The office sent out send out conference forms to families on Monday 9/21

SAVE THE DATES

- 10/8 School Wide Photo **WEAR BLUE**
- 10/9 Professional Development Day (NO STUDENTS)
- 10.12 NO SCHOOL – Indigenous People Day
- 10/13 8th Field Trip (LAKE OFF CAMPUS)
- 10/13 Hearing Screening
- 10/14 SAFETY DAY LOCKDOWN (BUS Evacuation Drill (AM) /TSUNAMI DRILL/FIRE DRILL)
- 10/15 7th Field Trip (Lake off Campus)
- 10/19 3rd Grade Field Trip
- 10/21 Kinder Field Trip (Stauff Off Campus)
- 10/23 & 10/25 NO SCHOOL – PARENT TEACHER CONFERENCES
- 10/28 Vision Screening
- 10/30 6-8 Halloween Party
- 11/19 Fall Festival

Staff Notes 10/17/26 — NO Staff Meeting

Safety Day Review

- During an Earthquake drill students take cover and hold until it is safe to evacuate the building
    - IN the event of a REAL earthquake, evacuation MAY NOT BE ANNOUNCED.
- During Tsunami Evacuation, ALL classes assemble on Back Field under grade location assignment
- When exiting classroom for emergency drills teachers should always carry their emergency backpack and Walkie Talkie.
- When exiting classrooms for Tsunami or Fire Drill please unlock and close exterior classroom doors for easy entry in the event of an emergency

MAP TESTING

- Closes Thursday 10/22.
- Lake will call for any makeup assignments (grades 3-8) on Tuesday 10/20 from 12:30-2:30
    - Please send all students who need to makeup testing to the Library during this time

Yearbook- entourage

- Please reinstall the entourage app to enroll in the 2026-27 school year
- Both Android and iPhone are compatible with the APpp
- The office can provide tech support

Parent/Teacher Conferences 10/23 & 10/26

- Review Class Curriculum Progression
- Student behavior
- Benchmark (MAP & Dibels) testing

If you wish for Stauff or Lake to attend a conference, please email us ASAP as our schedules are filling up.

SAVE THE DATES

- 10/19 3rd Grade Field Trip
- 10/21 Kinder Field Trip (Stauff Off Campus)
- 10/23 NO SCHOOL – PARENT TEACHER CONFERENCES
- 10/26 NO SCHOOL – PARENT TEACHER CONFERENCES
- 10/28 Vision Screening
- 10/30 STAFF MEETING
- 10/30 Middle School Halloween Party
- 11/4 TLS Board Meeting
- 11/9 CBSD Board Meeting
- 11/11 NO SCHOOL- Veterans Day
- 11/16 Safety Day – Fire Drill
- 11/19 END OF TERM 1
- 11/19 Fall Festival
- 11/20 NO SCHOOL- Teacher Report Cards
- 11/23-11/27 NO SCHOOL FALL BREAK
- 12/5 Holiday Faire
- 12/9 Band Concert
- 12/18 Winter Celebration

Staff Notes 10/23/26

Parent/Teacher Conferences

Yearbook- entourage

- Please reinstall the entourage app to enroll in the 2026-27 school year
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Parent/Teacher Conferences 10/23 & 10/26

- Review Class Curriculum Progression
- Student behavior
- Benchmark (MAP & Dibels) testing

OBOB Assembly Grades 3-8

- Tuesday November 3
  - Grades 6-8 9-9:45am
  - Grades 3-5 10-10:45am

Grade 6-8 Halloween Party 10/30 in Gym

- Parents will be on campus to help set-up/decorate
- Teachers welcome to pop in/attend

SAVE THE DATES

- 10/26 NO SCHOOL – PARENT TEACHER CONFERENCES
- 10/28 Vision Screening
- 10/30 STAFF MEETING
- 10/30 Middle School Halloween Party
- 11/3 OBOB Assembly grade 3-8
- 11/4 TLS Board Meeting
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- 11/11 NO SCHOOL- Veterans Day
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Meeting Minutes October 7, 2026

1. Call to order
    - The Board of Directors met October 7, 2026
    - The meeting was in person and called to order at 7:05 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, Maya Watts, Jeremy Doze, Paula Mosley, and Lisa LaGesse. Also present were Director Shelley Lake and Business Manager Michelle Silva. Not present were Stacy Courtright and John Gibson. A quorum was present with seven of the nine board members in attendance. Presiding officer was Anita Martins.

REGULAR MEETING – REPORTS AND DISCUSSION

2. Public comment
    - None
3. Union report
    - None
4. Discuss and Approve Board Meeting Minutes
    - September 2, 2026 board meeting minutes
5. Discuss and approve consent agenda minutes:
    - FOLS Meeting minutes: 4/21/26, 5/19/26, 6/16/26
        - TLS had requested an amendment to FOLS bylaws, amended bylaws remain on FOLS meeting agenda
6. Director and Curriculum Reports — Attached. Additionally:
    - Director Lake completed two of three modules for annual Civil Rights training
    - Teacher training support - goal setting with all staff to set professional goals, also go over 504's and IEPs and student supports in classroom
    - Informal observations and feedback with new staff for feedback by director.
    - Teacher/staff mentors for new teachers
    - Started benchmark testing (MAP testing). Grades 2-8 have completed at least one of two benchmarks with goal to be fully completed by end of October. Data review this Friday

with teachers to go over completed MAP tests. Can see overall scores for school, classes and individual students.

- Staff training on Friday includes MAP data analysis
- Securely Classroom training where Mrs Maxwell taught teachers 3-8 how to use computers wisely and effectively with students (e.g., limit search engines use using blocks then teachers can provide approved websites for students to use).
- Parent conferences coming up at the end of this month
- ADM report provided (chronic absences and regular attendees)
- Director Lake is teaching advanced math
- Local performance growth targets - approved by ODE, TLS commits to increases in specific metrics over 5 years including: attendance, gap closures (at-risk groups), ELA, math and science proficiency.
- Showed history of school state assessments compared to Coos Bay School District and State
- Current grade cohort tracking shown for state testing results in ELA, math and science, which shows growth by specific grade cohorts
- Dibbles data shown, fall benchmarks K-8 with % at risk, strategic, core and core +
- CBSD Board chair came to TLS for first time this week and was able to see campus and what we do here

7. Business Report—Attached. Additionally:
    - Christmas in August occurred, where teachers have all the supplies they need in stockroom for everything they need to teach and supply to students for the year
    - After-school clubs - many have waitlists since they are so popular; getting more parent volunteers to help with clubs
    - Hide and seek for staff this year is 300 puzzle pieces - 10-15 pieces hidden each week. Staff will work together to put their pieces together in May, then frame it. Theme is "We All Fit Together Here".
    - Annual audit on-site field work scheduled for October 22-23
    - Closing expenses exceeded revenues (SSF payment fluctuates slightly, savings account down, SIA and Early Literacy both down; also unexpected attorney expenses for charter renewal). Expected expenses this year *may* include lawyer fees for union negotiation.
    - Seven scholarships received during registration; these will be given to families who have not received one before
    - Yearbook sales are lower than expected at this point in the year
    - Pre-K enrollment was down to 15 from 16 but bounced back up to 16 as of today
    - K-8 enrollment same from start of year.
    - Looked at middle school enrollment trends by grade for past 6 years and enrollment is up.

- Upcoming field trips (Winston Wildlife Safari, ropes course, Shakespeare Festival, Valley Flora Farms, pumpkin patch)
- Received charter signature page from CBSD, and posted it on website
- MOU ~~for~~ with CBSD to contract OSBA for independent services, normally incorporated in charter, but taken out this charter so now has been signed to be in effect until 2031
- SSF pass through payment schedule from CBSD shown
- Current financial status as of 9/30/26 shown

8. Old Business
    - Reminder - work session scheduled for 10/11/26, 2:00-4:00 PM
    - Open board position - will leave announcement in newsletter until end of October

9. New Business:
    - Blue house - Signed new lease for another year with same tenant from last two years. Right now we give FOLS 50% rent plus late fees for rental management, yet 99% of calls related to unit comes to TLS admin, not FOLS. Interested in renegotiating how much FOLS receives, to increase TLS savings and demonstrate regular income revenue stream. Plan to discuss more at the board work session on 10/11/26 then will alert FOLS as to discussion during their October meeting. TLS Board will vote on this during the November 4th meeting.
    - Employee Appreciation Dinner - 999 building, 1/22/26, 6:00-8:00 PM, set up at 5:30 PM

10. Report from last Coos Bay District Board meeting
    - P. Mosley listened and reported out on payments from summer

11. Roundtable / Good of the Order
    - September has gone really well
    - 5th grade mushroom reports were fun
    - Thanks to staff for all the work they've put in to this point this year
    - Appreciate advocacy for students, especially those with extra needs
    - 4th grade parents volunteering at outdoor classroom
    - Senior Sopa collaborated with 5th grade and now TLS has an international sign post demonstrating miles between us and other continents/countries around the world in the garden. He shares all his talents with campus in very creative ways
    - 2nd grade parent had idea for apple cider pressing day; 11 families showed up on a Saturday and pressed gallons of apple cider. Planning next years event to make it bigger.
    - Rave reviews for paper mache elective, also magic.
    - Thanks to Coach Rossback for gathering TLS middle schoolers to join middle school cross country

- 6th grade outdoor school was fun to attend; enjoyed beach time where kids made a sea-saw out of driftwood logs, and did a human pyramid. Instructor mentioned how much they loved TLS students
- Thanks to Ms. Rossback for bringing back love of PE for every grade.
- Thanks to Michelle for tweaking her process liaising with the new board chair and adjusting her style to fit new needs
- Thanks to board for investing time and energy to this school.

Task list

- None

Corporate Actions

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

RESOLVED to approve the September 2, 2026 board meeting minutes as corrected. MM by McKinley Prado, 2nd by Jeremey Doze. Unanimously approved.

RESOLVED to approve the consent agenda minutes. MM by Maya Watts, 2nd by McKinley Prado. Unanimously approved.

ADJOURNMENT: The meeting adjourned at 8:40 PM. The next meeting date is scheduled for November 4, 2026.

Signature of Secretary, Jenni Schmitt _____

Date: 10/7/2026



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 September 15, 2026, at 7:00 pm at The Lighthouse School.
- The Directors present at the meeting were: Stefani Eaton, Johanna Curelo (by phone), Ed Hughes, Sabrina McNeely, Stevie Zelman. Directors not present: Jarret (Jake) Robinson, Lisa LaGesse.
- A quorum was present because 5 of the 7 Directors on the Board were present.
- The presiding officer was Stefani Eaton.
- The following guests were present: Shelley Lake, Mckinley Prado, Teresa Huff, Elmer, Sarah

REGULAR MEETING – REPORTS AND DISCUSSIONS:

1. Meeting was called to order at 7:15 PM.

2. Public Comment: Mckinley mentioned that she sent information about a library grant to Shelley.

3. Minutes from the 06/16/2026 were approved (MM Ed, 2nd Stefani).

4. Financial Report:
   - Additions to account #1106:

07/02/2026	$970.61	Rent
08/03/2026	$970.61	Rent
08/25/2026	$62.53	Square (Parking Spot Raffle)
08/25/2026	$19.04	Square (Parking Spot Raffle)
09/04/2026	$970.61	Rent
09/11/2026	$182.00	Parking Spot Raffle

   - Additions to account #1544

07/30/2026	$2000.00	Transfer from #1106

   - Additions to account #1093
     - $0

- Cash Out #1093 (Debit Card)
    - $0

- Cash Out #1544

06/25/2026	$770.00	Stefani Eaton (taxes)
06/26/2026	$597.91	May 2026 Utility Report
06/26/2026	$30.00	Overdraft Fee
06/30/2026	$0.21	Overdraft Fee
08/02/2026	$0.79	Overdraft Fee

- Cash Out #1106 (PayPal & Square)

07/30/2026	$2000.00	Transfer to #1544

- Accounts Update

Basic Checking #1093	$1,610.36
Basic Business Checking #1106	$25, 909.27
Basic Business Checking #1544	$1,868.85
Total Assets	$29, 388.72

- <u>Earmarked Items:</u>

Garden Club	$250.10
Horticulture	$84.00
Library	$0
Sewing Club	$210.00

5. Old Business:
    - Bylaws: Continue to work to finalize the bylaws.
    - Taxes: Stefani checked in with Angie Cowan and is waiting to find out the status of the 2025 taxes.

6. New Business:
    - New Funding Request: The 8th grade has requested the purchase of Encyclopedias to give students research options other than their chrome books. All were in support of this purchase.
    - Stefani requested reimbursement for the purchase of a the gift card to Sweet Heart Chicks & Shakes as part of the Parking Spot Raffle, Back to School BBQ expenses, and the coffee carafe, totaling $660.64.
    - Stefani sent a letter of resignation, stepping down as FOLS Board President in January 2027, then from the board completely in June 2027.
    - Wreath Sales: Need to start planning for wreath sales. Stefani will ask Jake to reach out to find out the total cost. Discussed a price increase.

7. Committee Reports:

- Fundraising: Parking Spot Raffle was a success! The Winter Carnival will be Saturday 02/06/2027 from 4:00-7:00.
- Policy: no update

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

RESOLVED to make a motion to approve the purchase of encyclopedias as requested by the 8th grade for $1349.00 (MM Stefani, 2nd Ed)

RESOLVED to make a motion to approve reimbursement to Stefani Eaton in the amount of $660.64 for the purchase of the gift card to Sweet Heart Chicks & Shakes, BBQ supplies, and coffee carafe (MM Johanna, 2nd Ed)

MISCELLANEOUS DISCUSSION:

- DC Trip Fundrasiing: TLS has requested that FOLS again manage the money for the DC Trip and support a bottle drop account. These will be discussed again at a later time.

ADJOURNMENT: There being no further business, the regular meeting was adjourned at 7:31 PM. The date and time of the next meeting 10/20/2026 at 6:00 PM at The Lighthouse School.

Signature of
FOLS Board Officer _____ Date_____

Signature of
FOLS Board Officer _____ Date_____

Approved: 10/27/2026

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

HUMAN RESOURCES/ BUSINESS REPORT

- Prek enrollment as of 10/30 = 16

Prek Enrollment as of 9/30 = 15

PREK HISTORY OF EXPENSES & REVENUE

BUDGETED		EXPENSES	REVENUES	
	2022.2023 EXPENSES	$ -	$ 4,825.00	2022.2023 SECURITY DEPOSITS
$ 104,500.00	2023.2024 EXPENSES	$ 174,937.22		
	100.0000.2200.000.000.198.00		$ 15,456.20	2023.2024 ESSER 3
			$ 7,990.96	
			$ 63,178.00	
			$ 24,111.82	
			$ 74,624.50	
			$ 581.73	
	Year 1 (23/24) enrollment 8		$ 126.00	
			$ 12,315.17	
			$ 40,375.15	2023.2024 TUITION & LATE FEES
	TOTALS	**$ 174,937.22**	**$ 243,584.53**	**TOTALS**
			$ 68,647.31	23/24 CARRY OVER
$ 104,500.00	2024.2025 SALARY & BENEFITS	$ 98,110.93		
	2024.2025 SUPPLY EXPENSES	$ 1,728.16		
			$ 94,077.44	2024.2025 TUITION & LATE FEES
	Year 2 (24/25) enrollment 19			
	TOTALS	**$ 99,839.09**	**$ 162,724.75**	**TOTALS**
			$ 62,885.66	24/25 CARRY OVER
$ 104,500.00	2025.2026 SALARY & BENEFITS	$ 110,777.77		
	2025.2026 SUPPLY EXPENSES	$ 1,597.40		
			$ 91,524.99	2025.2026 TUITION & LATE FEES
	Year 3 (25/26) enrollment 18			
	TOTALS	**$ 112,375.17**	**$ 154,410.65**	**TOTALS**
			$ 42,035.48	25/26 CARRY OVER
$ 115,000.00	2026.2027 ANTICIPATED BUDGET			
	2026.2027 EXPENSES YTD	$ 18,798.62		
	encumbered	$ 94,802.33		
			$ 25,889.14	REVENUE TO DATE
	Year 4 (26/27) enrollment 16		$ 62,110.86	ANTICIPATED TUITION LEFT TO COLLECT
	TOTALS	**$ 113,600.95**	**$ 130,035.48**	**TOTALS**
			$ 16,434.53	26/27 ESTIMATED CARRY OVER

- Current Enrollment as of 10/31= 206
  - K = 24
  - 1st = 24
  - 2nd = 24
  - 3rd = 24
  - 4th = 24
  - 5th = 24
  - 6th = 24
  - 7th = 16
  - 8th = 22

* Enrollment as of 9/30 = 206
  - K = 24
  - 1st = 24
  - 2nd = 24
  - 3rd = 24
  - 4th = 23
  - 5th = 24
  - 6th = 24
  - 7th = 16
  - 8th = 22

- Current financial status as of 10.30.2026

Adopted budget	$	3,052,677.00	**Adopted budget**	$	(3,052,677.00)
Expenses Year to date	$	(584,440.23)	Revenues Year to date	$	796,074.61
Anticipated Expenses to 6/30	$	(2,030,983.49)	Anticipated Revenues to 6/30	$	1,892,370.42
under budget	$	437,253.28	anticipated revenue deficit	$	(364,231.97)
			anticipated net is a positive cash flow of	$	73,021.31

Letter of Interest – The Lighthouse School Board of Directors

Dear Board Chair and Members of the Board,

I am writing to express my interest in serving on the Board of Directors at The Lighthouse School. As a parent of a kindergartener at Lighthouse, I chose this school because its holistic approach to education aligns closely with my own perspective as an educator and parent. I value an approach that sees each child as a whole person and supports their growth through meaningful, hands-on learning experiences. As our family continues to be part of the Lighthouse community, I feel invested in the school's future and would love to contribute my knowledge and experience to support its continued growth.

Over the past 14 years, I have worked in different educational roles and settings, from classroom teaching and academic coordination to school leadership and inclusion support. I currently work as an Early Childhood Inclusion Specialist at Care Connections CCR&R at Southwestern Oregon Community College, where I support early learning programs across Coos and Curry counties through consultation, technical assistance, and resources that help educators create more inclusive learning environments.

Previously, I founded and directed Little Creek Bilingual School, a nature-based early learning program that I operated from my home in Coos Bay. As the founder, I was responsible for every aspect of the program, from educational programming and family relationships to budgeting, licensing, and daily operations. Building the program taught me to be flexible, creative, and proactive. It also required me to learn new skills, solve problems, and find practical ways to bring my educational vision to life. I believe this experience would help me bring a thoughtful, practical perspective to the Board.

Being involved in my community has also been important to me. Through Outgrown – Hike It Baby Coos County, I led free bilingual outdoor programs that brought families together, encouraged children to explore nature, and helped build a sense of belonging in our community. I have also participated in state-level advisory committees and workgroups focused on early learning, inclusion, childcare regulations, and access to childcare. Through this work, I have shared perspectives from our region in conversations about policies and systems that affect children, families, and educators. I value listening, collaborating, and helping ensure that rural communities are represented in decisions made at the state level.

I would welcome the opportunity to bring my experience in education and school operations, my commitment to inclusion, and my perspective as both a parent and community member to the Lighthouse Board. I would be glad to work alongside other Board members, families, and staff to help support the school's long-term health and future.

Thank you for considering my letter of interest. I would be happy to contribute my time, experience, and perspective to The Lighthouse School.

Warmly,

Fernanda Lucas De La Torre

RESOLUTION 01-2627

RESOLUTION DESIGNATING DEPOSITORIES AND CUSTODIAN FOR FUNDS

BE IT RESOLVED, that at a meeting of The Lighthouse School Board of Directors, duly and regularly called and held on November 4, 2026, the adoption of the following resolution was moved, and seconded and carried:

RESOLUTION

BE IT RESOLVED, that The Lighthouse School wishes to open an additional account with Banner Bank for the deposit of private funding receipts.

BE IT RESOLVED, that Banner Bank, is safe and proper for the purpose of receiving on deposit funds of this School, and they shall be used for deposit of all monies belonging to said School and 501c3 until further order of this Board;

BE IT RESOLVED, that the existing authorized signers on the Lighthouse School's current accounts remain as Julie Graber and Elizabeth LaGesse.

BE IT RESOLVED, that Shelley Lake and Michelle Silva remain set up as online account users, for the purposes of: monitoring, reconciliation, direct deposit, ACH and EFT transactions, as well as cash positioning, including transfers between the Lighthouse School's accounts.

Dated: November 4, 2026

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Anita Martins, Chair