

**Coburg Community Charter School Board Meeting
Coburg City Council Room, Board & Staff Members
91136 N Willamette St.
Coburg, OR 97408**

Via Zoom for guests

Monday, March 13, 2023 6:00pm

Call to Order: 6:01 pm

Board members present: John Barry, Brenda Willis, Kate Panum, Doug Young, Donna Villena, Mercia Petewon, Jacen Miller

Honorary Board members present: Janel McPherson

Staff members present: Dave Wallace, LeeAnn Erickson (via Zoom)

Guests: Kelsey Bedortha, Chad Hadley, Randy Willis, Bobby Young, Kim Torrey

Pledge

Agenda: Accepted

Public Comments: None

1. Consent Agenda:

1. The minutes from Board Meeting minutes from January 23, 2022

2. Information/Discussion Items

1. 2023/24 Budget Work Session

1. Executive Director Information Sharing

1. Inherited 3 year budget - March 2022
2. FTE Grid
3. Certified Staff Salary Placement Grid
4. Working Budget Doc - full salary roll over with non-salary budget reductions and reallocations
5. Historical Budget and 2 year roll forward
6. Budget Q&A Document
7. Collected budget options and staff comments

2. Board Discussion

1. Discussion about 2023-24 school year budget shortfall.

2. Review and discussion of 2023-24 budget reduction options.
3. Goal to have budget proposal at next meeting with budget shortfall in range of \$150,000-\$200,000

Public Comments: None

Adjourn Meeting: 8:24 pm

Meeting minutes compiled by Kate Panum, CCCS Board Secretary