

Siletz Valley School
Special Board Meeting Minutes
June 8, 2026

I. Call to Order at 5:31pm

- a. Meeting was opened with a Land Acknowledgement read by an SVS student.

Board Members present: Jen Metcalf, Dee Butler, Sharon Edenfield (arrived at 5:37pm), Jacob Reid and Frankie Rilatos

II. Action Items

a. **Approval of 2026-2027 School Calendar**

i. After discussion by board members about the benefits of a 4 day vs 5 day school week, a unanimous vote was made to approve the 4 day calendar without the Friday enrichment day, although it may be an option in the future. Motion was made by Sharon, Dee seconded, Frankie, Jen and Jacob all in favor and the motion carried.

b. **Adoption of 2026-2027 SVS Budget**

i. Sharon motioned to adopt 2026-2027 SVS Budget, Jacob seconded, Frankie, Jen and Dee all in favor, and the motion carried.

c. **Approval of 2026-2027 Staff Contracts**

i. Sharon motioned to approve the 2026-2027 staff contracts, Jacob seconded, Frankie, Jen and Dee all in favor and the motion carried.

d. **Approval of Catapult Learning Summer School Contract**

i. Jacob motioned to approve Catapult Learning Summer School contract, Jen seconded, Frankie, Sharon and Dee all in favor and the motion carried.

III. Adjournment

a. Motion to adjourn the meeting was made by Sharon at 6:29pm and seconded by Jen, Frankie, Dee and Jacob all in favor, and the motion carried.