

# The Valley School of Southern Oregon

## REGULAR MEETING OF THE BOARD

5.16.16 @ 8 PM | Location: The Valley School | 1253 Riverside Ave Medford OR

Mission of the Board -Provide direction and leadership for The Valley School by shaping the vision, mission and goals, by developing a series of policies and frameworks for how the school runs, establishing good working relationships with the director, staff and community, and supervise and protect the fiscal interest of the school to assure that our mission is sustainable.

### 7:00-8:00 Board Work session

- *Director's Summary*
- *Review policies needing revision*
- *Employment offers*
- *Amy's Evaluation*
- *New site: [theValleyschool.k12.or.us](http://theValleyschool.k12.or.us)*

### 8:00-9:00 Board Meeting session

8:00-8:05 Agenda Adjustments and March & April Minutes Approval

8:05-8:10 Director's Summary to the Board

8:10-8:20 Public Comment if any - limited to 3 min/ea

8:20-8:40 Financials Update

- Check Register
- Profit & Loss statement Review
- Budget vs. Actuals statement Review
- Presentation of Draft Budget Overview for 2016-18 school year

8:40-8:55 Board Business

- New member vote. Six open positions. Six nominees
  - 1 Treasurer:
    - Jeanetta Woodside
  - 5 Members-at-Large:
    - Denyce Henry
    - Heather Fargason
    - Candace Hoppe
    - Rainy Tilton
    - Kathy Greidanus
- Director's Evaluation Summary

**8:55-9:00** Adjourn