

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

April 11, 2016@ 8 PM | Location: The Valley School | 1253 Riverside Ave Medford OR

Our School's Vision- We will imbue the next generation with fearless, compassionate leaders equipped with a strong academic foundation, effective communication skills, a passion for learning, and the confidence gained through a positive middle-school experience.

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*
- *Auditor's review & Board Survey*
- *Director's Evaluation*

Board Meeting

8:00-8:05 Agenda Adjustments and 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

8:40-8:55 Board Business

- Business Credit Card for school
- Board Policy Review (if any new policies as per OSBA)
- Adding Room 23
- Nominations for 2016-18 Board
- Summer Camp for School Boards July 15-17 in Bend

8:55-9:00 Next Meeting date and any proposed agenda items