

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

June 20, 2016, 8:00 PM, at 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 and priority fundraising needs
- Board Member responsibilities and roles
- Site Team development
- Review need for new Vice President role
- Board Retreat
- Change of account signers

8:00-9:00 Board Meeting Session

8:00-8:05 - Agenda Adjustments and May Minutes Approval

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

8:10-8:20 - Public Comments – limited to 3 minutes/each

8:20-8:40 - Financials Update

- Check Register
- Profit & Loss Statement
- Presentation of Budget for adoption

8:40-8:55 - Board Business

- Budget adoption vote
- Tie-breaking policy vote
- Adopt revision of account signers
- Adopt new by laws for Vice President position
 - New Vice President vote (Kathy Greidanus)
- Resolution to move board meetings to 3rd Monday of each month starting in July