

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

October 17, 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

- Update on Insurance
- Update on Safety
- Update on Andrea transferring Paypal funds
- Director's Summary – Amy/Angela
- Current legislative/policy updates – Amy
- Review enrollment policy revisions
- Revise Policy GCDA (Criminal History Records/Fingerprinting)
- Financial Report, People's Bank debit increase, new payroll company - Corine
- Plan potluck dinner for teachers

8:00-9:00 Board Meeting Session

8:00-8:05 - Approval of September Work Session and Board Meeting minutes

8:05-8:10 – Director and Principal's Summaries to the Board

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

8:20-8:40 - Financials Update

- Check Registry
- Profit & Loss Statement
- Budget vs. Actual

8:40-8:55 - Board Business

- Teacher contract approvals
- Approve insurance increases
- Adopt Policy GCDA revisions
- Approve two grants
- Approve People's Bank debit limit to \$5,010.00
- Approve removal of Intuit as our payroll company
- Adopt new payroll company
- Any other proposed resolutions or motions

8:55-9:00 - Adjourn