

The Valley School of Southern Oregon  
REGULAR MEETING OF THE BOARD

July 24, 2017, 6 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.

6:00 Call to order (Andrea)

6:05 Approve May minutes (Andrea)

6:10 Public comment (Andrea)

6:15 Summarize and discussion regarding annual academic performance (Amy Maukonen)

6:20 Summarize and discussion about staffing (Amy Maukonen)

6:30 Motions and discussion to adopt policies KAB, JFC, GBI, EBB, JC and revised By-Laws. (Andrea)

6:45 Review and answer questions about financials (Amy and Budget and Finance Committee)

7:00 Update on Annual Fundraising Goals (Andrea)

7:15 Welcome and address from new Executive Director (Amy Thuren)

7:30 Adjourn