

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

September 25, 2017 @ 6 PM | 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 Agenda Adjustments and Minutes Approval

6:15 Public Comment if any - limited to 3 min/ea

6:20 Introduction of Proposed New Board Members

6:30 Presentation on School Report Card (Amy Maukonen) with Q&A

6:50 Update on Fundraising

7:00 Review Financials

- Budget Committee Report
- Checks

7:15 Board Business

7:20 Director Report

7:40 Adjourn