



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: January 10, 2022

Location: The Valley School or

Zoom 3524022322 5:30 pm

Board members: Rainy Tilton, Christian Gold-Staff, Stacie Westbrook, Jeff Lynn, Lily Reishman

STAFF: Jeanetta Woodside - Executive Director

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, by establishing good working relationships with the director, staff and community, and by supervising and protecting the fiscal interest of the school to assure that our mission is sustainable.*

MISSION OF THE VALLEY SCHOOL: *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

CALL TO ORDER, ROLL CALL,

ESTABLISH QUORUM ~ *Quorum established*

ADOPTION OF AGENDA ~
Christian makes a motion to approve and Rainy seconds it

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

Student Recognition

- Congratulations to TVS' Scavenger Hunt

INFORMATIONAL ITEMS

- **At a glance, where TVS started and where we are now** ~ Amy shares a timeline video of the TVS journey.
- **Organizational Structure** ~ Questions to be answered...What does the Ed. Director position look like? Do we have the funding/budget for it? Job description? Recruiting process? The return to Montessori roots? What does it look like in 1 year, 3 years, 5 years? Is it sustainable long term? Will it be an issue for the teachers and will we get to hear from them? What are the risks/benefits?
~ Lily offers to create a share Google Doc for the board to create questions they may have for the teachers.

BUSINESS ITEMS

- Approval of minutes 12.6.2021~ Lily 1st, Stacie 2nd ...pass
- Approval of 2022-2023 School Year Calendar/MSD Calendar ~ Lily 1st, Stacie 2nd ...pass

Executive Director Report

- MSD visit – January 31st 2:00-3:00
- Staffing ~ Still looking for a co-teacher. It is posted on Indeed
- Enrollment & Lottery February 3rd @ 3:30 ~ Board Rep. needed
- Positive Changes to Community and Behavior

ADJOURNMENT ~ 7:18

Rainy makes the motion, Lily seconds

Next meeting: February 7th @ 5:30