



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

Agenda

Time and Location: May 8, 2023 5:30 PM
Location: The Valley School or Join Zoom Meeting
<https://us02web.zoom.us/j/89402672497>
Meeting ID: 89402672497

Board members: Rainy Tilton, Jeff Lynn, Kaitie Warner, Lily Reishman, Matt Whitmer, Robyn Colburn

STAFF: Jeanetta Woodside - Co-Director , Amy Maukonen - Co-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.*

ATTENDANCE:

CONNECTING:

ESTABLISH QUORUM

ADOPTION OF AGENDA

STUDENT RECOGNITION

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

BUSINESS ITEMS

- Approval of Minutes
 - [4.10.2023](#)
- Policy Update - First Read Through
 - [IIBGA Electronic Communication First Read Through](#)
 - [IIBGA R-Electronic Communication First Read Through](#)
 - [MSD policy for reference](#)
- Hiring Update and Recommendation-Executive Director (Amy)
- Property Lease Agreement
- Multi-Purpose Building Contract and [Budget](#)

Committee Updates

- BudgetBudget
 - [2023-2024 Budget Review](#)
- Fundraising
 - Gala and Auction
 - Car Wash
- Building & Site Committee
 - Lease Agreement

Director Updates:

- [March/April Financial Review](#) (Jeanetta)
- [Statement of Financial Interest](#) (Jeanetta)
- Board Terms 2023-2024

Board Member	Title	Original Date Voted In	Renewal Date(s)	Term Expires
Rainy Tilton	Interim Chair	2014	2017 & 2019 & 2021	2023
Jeff Lynn	Treasurer	6/21/21		2023
Kaitie Warner	At Large	10/11/21		2023
Lily Reishman	At Large	12/6/2021		2023
Matt Whitmer	At Large	8/8/2022		2024
Robyn Colburn	At Large	8/8/2022		2024

ADJOURNMENT

Next meeting:

June 12, 2023 - Annual Meeting (Board Election and Approval of Budget)