



**The Valley School of Southern Oregon**  
857 Valley View Dr. Medford, OR 97504

**Meeting of the Board: Agenda**

TVS Board Meeting

Wednesday, October 16 · 6:00 – 7:00pm

At The Valley School or

Google Meet

Video call link: <https://meet.google.com/eji-jwmk-djd>

Or dial: (US) +1 414-600-9873 PIN: 866 361 422#

**BOARD MEMBERS:** Rainy Tilton, Kaitie Warner, Dan Akita, Amy Maukonen, Kim Parkerson, Stacy Fields, Craig Manning, Mike Bowman, Bryan Cohee

**STAFF:** Lily Reishman, Academic Director - Kris Von Wald, 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 cultivates an environment of curiosity, creativity, and community where every child feels a sense of belonging and is supported to experience academic success and personal growth.*

**VISION:** *Our school influences middle schoolers' lives through real-world, engaging educational experiences, offering challenges tailored to meet each student's unique learning journey. Every Valley School student is empowered to take ownership of their success and realize their own potential. Valley School students make meaningful contributions to the community and are prepared for the future as responsible, accountable citizens and life-long learners.*

**VALUES:** *We are guided by the core values of Integrity, Curiosity, Creativity, Accountability, Respect, and Empathy and Compassion.*

**ATTENDANCE**

**Present:**

**Absent:**

**Staff Present:**

**Guests:**

**ESTABLISH QUORUM:****PURPOSE:** This meeting will focus on setting priorities for 2024/2025.**AGENDA:**

<b>Time</b>	<b>Item</b>	<b>Item Owner /Presenter</b>	<b>Purpose</b>
6.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: September 18, 2024	Rainy	Decision
	Information and Announcements: School Calendar now embedded in website, including Board Meeting Dates.		
	Public Comment	Rainy	Discussion
	Content item 1: Report on Work Session - Setting Priorities	Rainy	Discussion Decision
	Content item 2: Campus Safety	Kris	Information
	Content item 3: Finance Committee Report, including banking resolution	Dan	Information Decision
	EXECUTIVE SESSION Content item 4: Staff 2023/2024 Performance Review	Rainy	Discussion
	Return to Public Meeting	Rainy	
6.30p	Adjourn	Rainy	Decision

**ADOPTION OF AGENDA:****MINUTES TO APPROVE: September 18, 2024 Minutes****INFORMATION AND ANNOUNCEMENTS:**

**Public Comment:**

**Content Item 1: Report on Work Session and Discussion about Setting Priorities**

**Content Item 2: Campus Safety**

**Content Item 3: Finance Committee Report**

Attached is the September month-end Operating Financial Review as reviewed and discussed by the Finance Committee.

Also to be presented is a summary of the banking options for consideration and decision by the Board.

**EXECUTIVE SESSION**

**Content Item 4: 2023/2024 Staff Performance Review**

Because specific goals and job descriptions were not in place for the 2023/2024 school year, the two Directors are asking for a performance review to be provided using a strengths based approach. This can include a discussion of identifying areas of strengths and accomplishment and areas for growth and building skill / knowledge. Job Descriptions for the Academic Director and the Executive Director were constructed to support the employment contracts for the current year but were not available before the end of the 2023/24 year. Last year's performance evaluations, the new job descriptions and the identification of goals (below) will inform the discussion about performance review for the current school year.

**Return to Public Meeting**

**DATE OF NEXT MEETING:** November 20, 2024; 5.00p to 6.30p

**ADJOURNMENT:**