



The Valley School of Southern Oregon

857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: The Valley School February 3, 2020 @5:15-6:15pm

Board members: Alan Jackson, Brian Manthe, Kathy McCullough, Heather Olivier, Rainy Tilton

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**

ADOPTION OF AGENDA

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

- 1. Review/approve minutes from past meeting**
- 2. Financials**
- 3. Board approval for grants**
 - a. Bill Healy Foundation**
 - b. Arthur Dubs Foundation**
 - c. Leightman Maxey Foundation**
 - d. West Family Foundation**
 - e. Carpenter Family Foundation**
- 4. Approval to open Credit Card**
- 5. OSBA Policy Update**

Informational Items

- 1. Executive Director Report**

OPEN FOR COMMENT

ADJOURNMENT

Next meeting notes: