



**THE VALLEY SCHOOL OF SOUTHERN OREGON**

857 Valley View Drive, Medford, Oregon 97504 541-842-3914 www.thevalleyschool.k12.or.us

Regular Meeting Minutes

**May 24, 2021 @ 5:30 P.M.**

**at The Valley School, 857 Valley View Drive, Medford 97504**

**Zoom Meeting**

**DIRECTORS:** Kathy McCullough, Rainy Tilton, Heather Olivier, Alan Jackson, Christian Gold-Stagg, Stacie Westbrook

Absent: Rainy Tilton

**STAFF:** Jeanetta Woodside

**GUEST:** None

**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.*

**Valley School Mission:** *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity and community.*

**CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM**

Kathy McCullough, Heather Olivier, Stacie Westbrook, Christian Gold-Stagg, Alan Jackson

**ADOPTION OF AGENDA:**

Motion made by Kathy McCullough and seconded by Stacie Westbrook to accept agenda moving Transportation to Informational. Motion passed.

**PUBLIC COMMENT:**

None

**BUSINESS ITEMS**

1. Approval of Minutes May 3, 2021 – Motion to accept the minutes as presented by Christian Gold-Stagg and seconded by Stacie Westbrook. Motion passed.
2. Policies, first read through – Will hold IIR 1, 2 and 3 until later. IIBGA R G1 and G1 – curriculum is approved but not supplementary. Need to be clear what is and what isn't acceptable curriculum.
3. Approval of ELA Curriculum – California approved curriculum, being a charter school it doesn't need to be Oregon approved. MSD was on board with this ELA. Heather will put together a list of what questions for a checklist. Motion to approve the ELA curriculum by Stacie Westbrook and seconded by Christian Gold-Stagg. Motion passed.

4. 2021 – 2022 Board Meeting Calendar – Second Monday of the month. Motion to approve by Kathy McCullough and seconded by Stacie Westbrook. Motion passed.

### **INFORMATIONAL ITEMS**

1. April Financial Review – Checking account balance is \$320, 759, savings account balance is \$260,396 and PTO account balance is \$6,484. Our net income is positive to budget \$16,000 for the month and \$201,000 for the year. Check numbers for the month are 4540 – 4577.
2. 2021 – 2022 Budget Review - Jeanetta reviewed line items. There was discussion of capital improvements to a property we don't own. Discussion of growth and how we would expand with additional grades, can the property handle the expansion? A \$9.3b budget was just approved, so Jeanetta will update the budget to reflect that number. Discussion of salaries and ADM. Work with other charter schools to share administrative needs. Look at a rotation basis for increases to salaries.
3. Transportation – Will need for 4 weeks of summer instruction.
4. Executive Director Report – Successful track and field program. Summer program will be 40 hours June 28<sup>th</sup> through July 2<sup>nd</sup>. The studio project had over 90 meals to Kelly Shelter. Possibly do a tiny home in the future. Masks – students able to be outside without masks at 6 feet apart. Students are following the rules. Looking at end of year festivities and graduation.
5. Other – The June meeting will be Heather's last on the board. She is stepping down to take care of personal obligations. Thank you for all you do, Heather.

Meeting adjourned at 8:10 pm.

Next meeting will be June 21<sup>st</sup>, 2021 at 5:30 pm. This is the annual meeting with budget adoption and board member elections.