



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

Minutes

Time and Location: August 9, 2021

Location: The Valley School or

Zoom 3524022322 5:30 pm

Board members Present: Christian Gold-Staff, Stacie Westbrook, Jeff Lynn

Absent: Kathy McCullough, 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

Christian Motions to approve agenda. Jeff seconds. All in favor. Agenda Adopted.

PUBLIC COMMENT

No Public Comment

BUSINESS ITEMS

Approval of [Minutes from June 21, 2121](#)

Christian motions to approve minutes. Jeff seconds. All in favor. Minutes approved.

Board Positions

Jeanetta will provide the board matrix to the board at the next meeting. Christian may be interested in the treasurer position.

Policies: First Read Through

[IIBGA R G1](#)

Second Read Through- Board will review and approve at the next meeting.

[IIAR 1](#)

[IIAR 2](#)

[IIAR 3](#)

INFORMATIONAL ITEMS

[End of Year Financials](#)

[July Financials](#)

Expansion-Jeanetta will put together a committee to begin conversations with the landlord regarding a gym. Jeff volunteers to be on the committee and Stacie's husband Dan will most likely be on the committee as well.

Student Investment Account Update-Jeanetta explained what the SIA grant is and what it's intended use is for. The Valley School allocated the SIA grant funds to address student health and safety by hiring a part time school counselor and increasing the staff for emotional/social support.

Executive Director Report

Staffing-We are currently fully staffed.

Professional Development There are plans to shadow Metro Montessori in Portland. This may need to wait until Covid allows.

Committees

Policy

Stacie Westrbook

Budget/Finance

Kathy McCullough , Alan Jackson, Jeff Lynn

Board Development

Rainy Tilton & Christian Gold-Stagg

ADJOURNMENT

Next meeting:

September 13th

