



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

Meeting of the Board: Agenda

TVS Board Meeting

Wednesday, June 18, 2025; 5:00 – 6:30pm

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, Alan Cochran

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.*

PURPOSE: This meeting will focus on items of importance to wrap up the 2024-25 school year and prepare for 2025-26.

AGENDA:

Time	Item	Item Owner /Presenter	Purpose
5.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: May 21, 2025	Rainy	Decision
	Information and Announcements	Kris/Lily	Information
	Correspondence Received	Kris	Information
	Public Comment	Rainy	Information
	Content item 1: Report on Open Action Items from previous meetings	Rainy	Information Discussion
	Content item 2: Board Elections	Dan	Decision
	Content item 3: Board Annual Work Plan	Rainy	Information Decision
	Content item 3: Finance Committee Report - Budget Final		
6.30p	Adjourn	Rainy	Decision

Roll Call - Establish Quorum**Consent to Agenda****Approve Minutes:** [May 21, 2025 Minutes](#)**Information and Announcements:**

Academic Director Report
Board Annual Work Plan

Public Comment**Content Item 1: Report on Open Action Items from Previous Meetings**

1. The Board will add an agenda item for June to discuss goals set and regular Director reports for family volunteer participation and student attendance. Lily will research and report back to the Board restrictions and rights of the school for enforcement.
2. Kris will add a Board section to the newsletters and ask someone on the Board to write a blurb every month (maybe the secretary). CLOSED ITEM
3. Amy will write a response to the school community re: The Town Hall to the TVS community and mail it from the Board account. OPEN ITEM
4. Kris will create a Board timeline recruitment plan for 2025-26. Next month a vote for the 25/26 Board will be on the agenda. OPEN ITEM
5. Kris will create agenda and zoom link and public notice of special mtg on 6/24 to read and adopt policy updates. CLOSED ITEM
6. Kris will share the year-long calendar that the Board adopted so the Board can take more responsibility for creating agendas that include the important year-long Board responsibilities. CLOSED ITEM

Content item 2: Board Elections

The Board will be reviewing and voting on candidates to fill 1 vacancy and 3 term renewals:

Candidate to Fill Vacancy: [Autumn Doshier](#)
 Current Board Renewals: Rainy Tilton
 Kaitie Warner
 Kim Parkerson

Content Item 3: Board Annual Work Plan

From the January 15, 2025, Meeting:

Content Item 5: Remainder of the 2024/25 Academic Year Board Work Plan

In order to complete the work required of the Board, the following calendar of work for the remainder of this academic year is suggested. The Board is asked to review, make changes (if necessary) and approve the plan of work, identifying any committee work, study sessions and/or additional meetings that may be necessary.

February: Policy Review and Update
 Board Development Planning
 Annual Calendar Approval

March: First review of 2025/26 Budget, including related structure/system changes

April: Budget adoption, including key staff updates
 Board succession and recruitment updates

May: Fundraising Review and Planning

June: Board elections
Key staff performance review

[A proposed Annual Work Plan format to track year-on-year board work is included here for review and discussion.](#)

Content Item 4: Finance Committee Report

Attached are the [May Financial Reports](#) as reviewed and discussed by the Finance Committee.

The Finance Committee has reviewed and discussed updated information related to the budget for 2025/26, to include the increase in health insurance premium and how to handle that. The Finance Committee will make a recommendation that will have an impact on the budget for next year. With changes to insurance, staffing costs, equipment, the [revised budget for final approval is here](#). This includes an increase in the amount the school covers of the increased health insurance premium.

DATE OF NEXT MEETINGS:

[Special Meeting on June 24, 2025 by Google Meet](#) to approve policies.

First regular meeting of the 2025/26 School Board on August 20, 2025; 5-6:30pm

ADJOURNMENT