



**THE VALLEY SCHOOL OF SOUTHERN OREGON**

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

Regular Meeting Minutes

**December 7, 2020 @ 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

Absent: Heather Olivier, Alan Jackson

**STAFF:** Jeanetta Woodside

**GUEST:** Parent Stacy Fields

**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, Rainy Tilton, Christian Gold-Stagg

**ADOPTION OF AGENDA:**

Motion made by Kathy McCullough and seconded by Rainy Tilton to remove New Board Members from the business agenda and Equity Statement from information agenda. Add calendar update to business agenda. Motion passed.

**PUBLIC COMMENT:**

None.

**Work Session** – Discussion reviewing the strategic plan and the MSD contract renewal.

**BUSINESS ITEMS**

1. Minutes from 11.16.2020 – Motion to approve made by Rainy Tilton, seconded by Christian Gold-Stagg. Motion passed.
2. Policy Approval, Second Read Through – The second reading of the following policies was done: GBLA G1 – Disclosure of Information, JHCC G1 & R – Communicable Diseases – Student, GBEB G1 &

R – Communicable Diseases – Staff. Motion made by Rainy Tilton and seconded by Kathy McCullough to approve. Motion passed.

3. Calendar Update – Jeanetta would like to align the TVS calendar with the MSD calendar changes. A motion was made by Kathy McCullough, seconded by Rainy Tilton to accept these changes. Motion passed.

### **INFORMATIONAL ITEMS**

1. Executive Director report – Jeanetta shared that the town hall meeting went well. MSD is writing a letter to governor regarding relaxing of the COVID-19 metrics. Working on setting up the online auction for February, one item a day. Items might include a spa or golf package, H&D basket, Oregon Wine Experience, Trader Joes.
2. November Financials – The checking account balance is \$223,200, savings is \$260,363 and PTO account balance is \$7,073 for a total of \$490,636. Our net income is positive for the month \$6,000 and YTD \$23,000. The check numbers for the month are 4404 – 4433. Waiting to hear more regarding the PPP loan repayment. The CDL grant comes from the state and goes to online learning expense. Will receive SIA funds shortly, using for a school counselor. We are being conservative with spending.

Meeting adjourned at 6:20 pm.

Next meeting will be January 4<sup>th</sup>, 5:30 pm.