



The Valley School of Southern Oregon

857 Valley View Dr. Medford, OR 97504

Meeting of the Board: Agenda

Date and Time: August 20, 2025 - 5.00p to 6.30p

Location: 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, Autumn Doshier

STAFF: 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 Curiosity, Creativity, Integrity, Accountability, Respect, and Compassion and Empathy.

PURPOSE of the Meeting: This meeting will focus on getting reconnected, setting the meeting schedule for the 2025/2026 school year, and setting the agenda priorities and work plan for the year.

AGENDA:

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Rainy

Purpose: Connect

CONSENT TO AGENDA

Item Owner: Rainy

Purpose: Decision

MINUTES TO APPROVE: [June 16, 2025 Minutes](#)

Item Owner: Rainy

Purpose: Decision

PUBLIC COMMENT

Item Owner: Rainy

Purpose: Information

INFORMATION AND ANNOUNCEMENTS

Construction / Facilities Update

Item Owner: Kris

Purpose: Information

CONTENT ITEM 1: Officer Elections

[Board of Directors Job Description and Officer Positions](#)

Item Owner: Amy

Purpose: Decision

President

Treasurer

Secretary

CONTENT ITEM 2: Committee Assignments

[Board of Directors Organizational Structure](#)

Item Owner: Amy

Purpose: Decision

Finance

Governance

Policy

Proposed Fundraising Committee: Craig

CONTENT ITEM 3: Regular Board Meeting Dates

Item Owner: President

Purpose: Decision

Normally held the 3rd Wednesday of the month, preceded by the Finance Committee meeting on the 2nd Wednesday. Confirming the meeting schedule that works best for the 2025/2026 Board year.

CONTENT ITEM 4: Policy Update

Item Owner: Amy

Purpose: Decision

A quorum was not met for the Special Meeting to approve policies, so the Board must set a date to update the policy book by reading the updates into the minutes. This will need two meetings, either a special meeting or an extended regular meeting.

CONTENT ITEM 5: TVS Staffing / Structure and Programming Updates for the 2025-26 School Year

Item Owner: Kris

Purpose: Information and Decision

1. Outdoor Ed is not receiving the same amount of funding as in previous years and possibly may not be funded at all. The TVS Fall in the Field program has been an anchor for many years and the staff is eager to include it this year as well. But it may have a very different financial impact than had originally been contemplated by our budget. Fall in the Field normally runs the school about \$16,000 - \$17,000 and the 6th grade students were the only students funded by the state. Funding has been between \$5,000 - \$7,000 depending on the number of 6th grade students. TVS has not typically charged a fee for participation in Fall in the Field. The Board is asked to consider this programming staple and provide guidance to staff.
2. At the June Board meeting Lily announced she would not be returning to TVS for this academic year. The discussion about how to proceed was discussed and the decision turned over to Kris to find the staffing structure for the year. [This is the arrangement](#) that Kris has implemented, and the relevant job descriptions for staff have been updated as well. This discussion is to be clear about what transpired since the June meeting and to be sure the Board agree on [Kris' job description](#).

CONTENT ITEM 6: Financial Status Report and Supplemental Budget

Item Owner: Dan

Purpose: Information and Decision

[June 30, 2025 Financial Report \(prior to audit\)](#)

July 31, 2025 Financial Report

2025/2026 Budget Update

DATE OF NEXT MEETING: September 17, 2025; 5.00p to 6.30p - To Be Confirmed

ADJOURNMENT