



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

June 21, 2021 @ 5:30 P.M.

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

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

Absent: Alan Jackson, Christian Gold-Stagg, Stacie Westbrook

STAFF: Jeanetta Woodside

GUEST: Jeff Lynn

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, Rainy Tilton

ADOPTION OF AGENDA:

Motion made by Rainy Tilton and seconded by Kathy McCullough to accept agenda. Motion passed.

PUBLIC COMMENT:

None

BUSINESS ITEMS

1. Approval of Minutes May 24, 2021 – Motion to accept the minutes as presented by Kathy McCullough and seconded by Rainy Tilton. Motion passed.
2. Adoption of 2021-2022 Budget – After review of budget, a motion to accept by Kathy McCullough and seconded by Rainy Tilton. Motion passed.
3. Annual Board member vote – Motion made by Kathy McCullough and seconded by Rainy Tilton to accept Jeff Lynn as our newest board member. Motion passed.
4. Policies – decision made to move policy discussion to our next board meeting. Heather will share curriculum information.

INFORMATIONAL ITEMS

1. May Financial Review – Checking account balance is \$221,944, savings account balance is \$360,396 and PTO account balance is \$6,484. Our net income is positive to budget \$1,400 for the month and \$202,700 for the year. Check numbers for the month are 4578 – 4652.
2. Executive Director Report – 5 year contract with MSD done, not sure bussing will come from MSD. Sat with counselor to get a feel from all staff of where things are at and if any misgivings about Amy M going to half time. Discussion of how to handle transportation if unable to use MSD busses. The counselor is taking on a leadership role using a sanctuary model. This is very much appreciated. Graduation was a great time and experience. Very successful. Jeanetta wants to create an exit survey for next year's graduates.

Meeting adjourned at 7:30 pm.

Heather, Kathy and Rainy went into executive session after the board meeting for executive director review.

Next meeting will be August 9th, 2021 at 5:30 pm.