



THE VALLEY SCHOOL OF SOUTHERN OREGON
857 Valley View Drive, Medford, Oregon 97504 541-842-3914 www.thevalleyschool.k12.or.us

AGENDA
Regular Meeting
January 7th, 2019 @ 5:15-6:45pm

DIRECTORS: Brian Manthe, Kathy McCullough, Heather Olivier, Barnabas Sprinkle, Rainy Tilton, Jeanetta Woodside

STAFF: Amy Thuren (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.*

CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM

ADOPTION OF AGENDA :

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

APPROVAL OF CONSENT CALENDAR

Directors or staff may request that an item be pulled from the Consent Calendar for discussion.

1. Minutes of December 17th, 2018

INFORMATIONAL ITEMS

- 2. Financial Review**
- 3. Set meeting times for upcoming committee meetings**
- 4. Present the formal feedback from MSD site visit**

FUTURE AGENDA ITEMS (All)

ADJOURNMENT

DATES TO REMEMBER:

Annual Presentation to MSD: Monday, January 14th at Central High School (5:15pm-6:15pm)

Next Board Meeting: Monday, January 14th at Central High School (5:15pm-6:45pm)



THE VALLEY SCHOOL OF SOUTHERN OREGON

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Regular Meeting Minutes

January 7th, 2019 @ 5:20 P.M.

At The Valley School @ 857 Valley View Drive, Medford 97504

DIRECTORS: Kathy McCullough, Barnabas Sprinkle, Rainy Tilton, Jeanetta Woodside, Heather Olivier

Absent: Brian Manthe

STAFF: Amy Thuren (Executive Director)

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CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM

Barnabas Sprinkle, Jeanetta Woodside, Kathy McCullough, Rainy Tilton, Heather Olivier – Quorum Established

ADOPTION OF AGENDA :

Added to agenda: Staff Appreciation, Salary, Novel Project

PUBLIC COMMENT

No Public Comment

APPROVAL OF CONSENT CALENDAR

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BUSINESS ITEMS

1. Set up meeting times for each committee: Policy meetings; Tuesdays at 2 pm. Budget meeting; first meeting February 7th at 12:30 pm at Jeanetta Woodside's office, 720 E Jackson with subsequent meetings March 7th and April 18th at 12:30. Need a recruitment meeting and an Auction fundraiser committee. Fundraiser is tentatively May 10th at 6 pm.
2. Recruitment: need application for potential board members. Heather will check for OSBA possibilities. Board matrix is 11 members, maximum. Discussion is that 7 is a good number to have. Would like to have an attorney, a finance person and an HR person.
3. Staff appreciation: Thought is to do a lunch provided by the board.
4. Bonus: Look at what a bonus structure would look like. Look at a salary structure. Have the budget committee look at the overall staff salaries.

5. Novel Project: Barnabas has noticed that his children have issues with grammar, would like to see what could be done about adding to school curriculum.

- 6.

EXECUTIVE DIRECTOR'S REPORT (Amy Thuren)

Amy shared the feedback from the MSD report. The annual report is due Wednesday. The Annual Presentation to MSD is January 14th.

INFORMATIONAL ITEMS

1. **Financials:** See attached.

ADJOURNMENT - adjourned at 6:30 pm

DATES TO REMEMBER:

Next Board Meeting: Monday, January 14th at Central High School