



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

May 4, 2020 @ 5:30 P.M.

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

DIRECTORS: Kathy McCullough, Rainy Tilton, Heather Olivier, Brian Manthe, Alan Jackson, Brian Manthe

Absent: Alan Jackson

STAFF: Jeanetta Woodside, Erin Miller

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, Brian Manthe

ADOPTION OF AGENDA:

Agenda adopted with changes, adding Meeting with Charter School board chairs review and discussion of the Maize loan, motion made by Kathy McCullough, seconded by Rainy Tilton, motion passed.

PUBLIC COMMENT

None.

INFORMATIONAL ITEMS

1. CPM Math Curriculum, Erin Miller – Erin shared various statistics from the CPM data that's been collected this past year at TVS. Amy M will continue with Core Focus for those students that are looking for an accelerated curriculum. This gives students a choice in studies.
2. Executive Director update – The budget for CPM would be \$10,000, \$2,000 for E-book version. This will be discussed during budgeting meetings. A school counselor spoke with the teachers today. It was a great conversation and has tools and resources to use with both students and parents. Most likely would not use with students through Zoom at this time. Jeanetta shared results of the family survey with the board. Very favorable results. Need to decide how we will return in the fall, how to practice social distancing, etc. Amy, Mimi and Jeanetta are looking at helping students that want or need it in June. Discussion regarding budget and audit – how much of the 20% is going to the schools. Brian's comment is that it's not too much to ask for an itemization of what the 20% is going for.

3. Charter School board chair meeting – The Executive Director evaluations aren't turned into the school board by the other schools. Heather will look at what TVS bylaws state. It doesn't need to be as involved as previously done.
4. Maize loan – The lender has okayed freezing payments until October due to the COVID-19 pandemic. Jeanetta has continued with payments. Discussion as to whether to continue with payments or to pay it off. A motion was made to pay off the loan by Rain Tilton, seconded by Kathy McCullough, motion passed.

BUSINESS ITEMS

1. Meeting notes, April 20th – Motion made by Kathy McCullough, seconded by Rainy Tilton, motion passed to accept the minutes.
2. COVID Policy - Policies GCBDAAG/DBDAA, GCBDAAG/DBDAA-AR(1) and GCBDAAG/DBDAA-AR(2). Motion made by Kathy McCullough, seconded by Brian Manthe, motion passed to accept all 3 policies.
3. Last Day of School – Jeanetta would like to change the last day of school for students to June 3rd to coincide with the Medford School District last day. A motion was made by Brian Manthe and seconded by Kathy McCullough, motion passed to accept the change. This will be final as long as the instructional hours have been met. A virtual graduation is planned for August 6th with a barbeque.

ADJOURNMENT – adjourned at 7:13 PM