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**The Valley School of Southern Oregon**

857 Valley View Dr. Medford, OR 97504

**Special Meeting of the Board: Agenda**

 Date and Time: February 28, 2024 - 5.00p to 6.30p

Location: The Valley School or Join Zoom Meeting

<https://us02web.zoom.us/j/83077402674?pwd=WE5ObVZTdldIYXdOSStPMm1TSElsUT09>

Meeting ID: 830 7740 2674

Passcode: 439636

**BOARD MEMBERS:** Rainy Tilton, Kaitie Warner, Matt Whitmer, Dan Akita, Amy Maukonen, Kim Parkerson, Stacy Fields

**STAFF:** Lily Reishman, Academic Director - 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 changes middle schoolers’ lives by fostering a culture of curiosity, creativity, and community.*

**ATTENDANCE**

**Present:**

**Absent:**

**Staff - Present:**

**ESTABLISH QUORUM:**

**GUESTS:**

**PURPOSE:** This meeting will focus on the new building project and continue to evolve the strategic planning process.

**AGENDA:**

| **Time** | **Item** | **Item Owner /Presenter** | **Purpose** |
| --- | --- | --- | --- |
| 5.00p | Call to Order and Roll Call | Rainy | Connect |
|  | Consent to Agenda | Rainy | Decision |
|  | Content item 1: Strategic Direction Questions and Discussion including Building and Facilities | Kris and Rainy | Discussion Guidance |
|  | Content item 2: Annual Schedule Approval | Lily | Decision |
|  | Public Comment | Rainy | Discussion |
| 6.30p | Adjourn | Rainy | Decision |

**ADOPTION OF AGENDA:**

**MINUTES TO APPROVE:** None

Content Item 1: Strategic Direction and Facilities Update

Content Item 2: Annual Schedule Approval

Public Comment:

**DATE OF NEXT MEETING:** March 13, 2023, 5.00p to 6.30p

**ADJOURNMENT:**