



**The Valley School of Southern Oregon**  
857 Valley View Dr. Medford, OR 97504

**Meeting of the Board: Agenda**

Date and Time: June 17, 2026 - 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, 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 is the final meeting of the Board for this school year. The focus will be on finalizing the budget and board recruitment for 2026/27.

**CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM**

Item Owner: Rainy

Purpose: Connect

**CONSENT TO AGENDA**

Item Owner: Rainy

Purpose: Decision

**MINUTES TO APPROVE:**

**May 20, 2026, Regular Meeting Minutes**

Item Owner: Rainy

Purpose: Decision

**PUBLIC COMMENT**

Item Owner: Rainy

Purpose: Information

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.

**INFORMATION AND ANNOUNCEMENTS**

[Executive Director Report](#)

**OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:**

**Action Items:**

- **Board annual work plan and review of 2024/25 KPI- OPEN ITEM (See Below)**
- **Board Committees: to review Committee structures and identify who will serve on which committee - OPEN ITEM (See Below)**
- **Board and Executive Director (Head of School) performance - Executive Committee will complete performance evaluation before June Board meeting - OPEN ITEM (See below)**
- **Transition Plan for HoS - OPEN ITEM (See below)**

**CONTENT ITEM 1: Charter Agreement Review and Approval**

Item Owner: Kris

Purpose: Discussion and Decision

The Charter Agreement has been reviewed and discussed by MSD Board, Kris and the Attorney retained by TVS. The final document is attached here and is presented for review by the Board. The MSD Board will make a final motion to approve the agreement at the meeting on Thursday, June 18, 2026, at the regular public meeting.

**CONTENT ITEM 2: Finance Committee Report**

Item Owner: Dan Akita

Purpose: Information

[Financial Reports for May](#) are presented for review as well as a [final 2026/27 budget](#) as proposed by the Finance Committee for approval by the Board.

The Finance Committee also recommends changes to the bank signature accounts as follows:

Updates to Rogue Credit Union Accounts:

Remove signature authority for Lily Reishman and Craig Lamm on all accounts: Operating Checking, PERS Checking, Ownership and Business Savings.

Add signature authority for Marcel D’Haem and Tracy Boykin on all accounts: Operating Checking, PERS Checking, Ownership and Business Savings.

Approve issuing Debit Card for Marcel D’Haem and Tracy Boykin for Operating Checking Account.

Approve opening a new Non-Profit Money Management Account at Rogue Credit Union to sit alongside the other accounts with signature authority as follows: Dan Akita, Kris Von Wald, Marcel D’Haem.

The Finance Committee also recommends applying for inclusion in the Local Government Investment Pool (LGIP), which will provide an opportunity for the school’s reserves accounts to earn more interest than they are at present.

### **CONTENT ITEM 3: Transition Plan for New Head of School**

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion of priorities with Board input / involvement, the transition plan as it stands now, is attached here.

### **CONTENT ITEM 4: Report on 2025/26 [KPI](#) and [Board Annual Work Plan 2025/26](#)**

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion alongside updated data presented by Kris.

### **CONTENT ITEM 5: Board Recruitment**

Item Owner: Rainy Tilton

Purpose: Discussion

For review and consideration of possible recruitment approaches for the coming year.

**DATE OF NEXT MEETING - NOTE: This is a tentative meeting schedule to be finalized for the next Board year with consideration of any incoming Board members schedules**

August 19, 2026; 5.00p to 6.30p

**ADJOURNMENT**