



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

March 2, 2020 @ 5:15 P.M.

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

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

Absent: Brian Manthe

STAFF: Jeanetta Woodside, Amy Maukonen

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, Alan Jackson

ADOPTION OF AGENDA:

Agenda adopted with changes, removing teacher contracts until next meeting, motion made by Alan Jackson and seconded by Rainy Tilton; motion passed.

PUBLIC COMMENT

Student Alana Platt told the board about the Food Truck Project that her team won. They were selling smoothies and breads in mason jars. They used google docs to build a business plan and to show what the truck looked like inside and out. Also included recipes, budgets for food, gas, etc. The school had gone to the Farmers Market earlier to talk with vendors. Their prize was to go to the food truck of their choice. Ooblies Waffle truck!!

There were 20 mini projects, they created spreadsheets, used math, computer design. Worked as a team and separately on each step of the project.

BUSINESS ITEMS

1. Approval of minutes – Motion made by Alan Jackson and seconded by Rainy Tilton seconded to approve as printed, motion passed.
2. Financials – Checks for January are 4104 through 4183. Preliminary budget is completed. Jeanetta has reached out to a couple of parents to be on the budget committee as well as Alan Jackson and Brian Manthe.

3. School Calendar – Not much changed from current year. Discussion regarding suggested fee for the Fall in the Field trip – Jeanetta will run by the district of what is okay. The calendar is aligned with the Medford School District, except spring break is 2 weeks. A motion was made by Alan Jackson and seconded by Rainy Tilton; motion passed. A board calendar will be added for our next meeting.
4. OSBA Policy Update – First reading of the following policies was done for: MSD Charter School Discrimination Policy, AC G1/R1, GBEA G1/R1, JGAB, JHCD/JHCDA AR, JHFE G1/R1, JHFF G1/R1. Second reading at next meeting and adoption of the policies.

INFORMATIONAL ITEMS

1. Executive Director report – Working on the 2021 budget for a date and time to meet. Grant work is going great. Teacher observations are going well, 3 of 4 are done. After contracts are reviewed by the board and signed off they will then be presented to the teachers. Will try to have contracts before the March 16th meeting.
2. Auction Items – The auction will be held May 30th at Inn at the Commons. Jeanetta will share the sponsorship opportunities flyer with the board for opportunities of sponsorship. Each tribe is doing a raffle basket for the silent auction.
3. Student Investment Account – the estimate is 82k and the district can take 5%. Would like ½ time counselor, ½ time PE coordinator, possible math instructor. Jeanetta hopes to have to MSD by March 31.

ADJOURNMENT – adjourned at 7:27 pm