



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

Special Meeting of the Board: Agenda

Date and Time: June 23, 2026 - 5.00p to 6.00p

Location: The Valley School or Google Meet

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 special meeting of the Board will complete the discussion about the 2026/27 budget so it can be approved, approving the lease extension, and year end evaluation of the Executive Director and the Board for this school year.

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Rainy

Purpose: Connect

CONSENT TO AGENDA

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.

CONTENT ITEM 1: Lease Extension Review and Approval

Item Owner: Kris

Purpose: Discussion and Decision

The Lease Agreement is entering the 1st option period, which includes an extension of the term for 10 years. The Landlord has been notified of the school's intent to extend, and [the draft document is attached here](#) for review and approval by the Board.

CONTENT ITEM 2: 2026/27 Budget Approval

Item Owner: Dan Akita

Purpose: Decision

A [final 2026/27 budget](#) amended as discussed at the June regular meeting of the Board is presented for approval by the Board.

CONTENT ITEM 3: Board Recruitment and Development

Item Owner: Rainy

Purpose: Discussion

To discuss the process and desired outcome of board recruitment and development for the coming 2026/27 school year (which begins July 1, 2026).

EXECUTIVE SESSION UNDER ORS 192.660(2)(i)

Item Owner: Rainy

Purpose: Discussion and Decision

To evaluate the performance of the Executive Director and the Board of Directors for the 2025/26 school year.

DATE OF NEXT MEETING - NOTE: 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