



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: December 6th, 2021

Location: The Valley School or

Zoom 3524022322 5:30 pm

Board members: Kathy McCullough, Rainy Tilton, Christian Gold-Staff, Stacie Westbrook, Jeff Lynn

STAFF: Jeanetta Woodside - 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.*

CALL TO ORDER, ROLL CALL,

ESTABLISH QUORUM

ADOPTION OF AGENDA

PUBLIC COMMENT

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.

INFORMATIONAL ITEMS

- [November Financials](#)
- November Reconciliation & Bank Statements
- Executive Director Evaluation
- [2020-2021 Financial Audit & Letter](#)

BUSINESS ITEMS

- Approval of Minutes November 16th and November 8th
- [Board Expansion](#)
- ESSER Funds
 - Mentorship Program
 - Montessori Consulting
- Policies:
 - First Read Through
 - Second Read Through
 - [ACB R G1](#)-Bias Incident Complaint Procedure
 - [ACB G1](#)-Every Student Belongs

Executive Director Report

Committees

Policy

Stacie Westrbook

Budget/Finance

Kathy McCullough , Jeff Lynn

Board Development

Rainy Tilton & Christian Gold-Stagg

ADJOURNMENT

Next meeting:

January 10th, 2022

