



**THE VALLEY SCHOOL OF SOUTHERN OREGON**

857 Valley View Drive, Medford, Oregon 97504 541-842-3914 [www.thevalleyschool.k12.or.us](http://www.thevalleyschool.k12.or.us)

Regular Meeting Minutes

**November 14, 2022**

**at The Valley School, 857 Valley View Drive, Medford 97504  
and also by Zoom**

**BOARD MEMBERS:** Rainy Tilton, Stacie Westbrook, Jeff Lynn, Lily Reishman, Katie Warner, Matt Whitmer, Robyn Colburn

**ABSENT:** Matt Whitmer, Robyn Colburn

**STAFF:** Jeanetta Woodside, Co-Director and Amy Maukonen, Co-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.*

**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**

Rainy Tilton, Jeff Lynn, Lily Reishman, Stacie Westbrook, Katie Warner

**ADOPTION OF AGENDA:**

Motion made by Rainy Tilton and seconded by Katie Warner to accept agenda.

**PUBLIC COMMENT:**

None

**BUSINESS ITEMS**

1. Approval of Minutes October 10, 2022– Motion to accept the minutes made by Katie Warner and seconded by Lily Reishman. Motion passed.

2. OSBA Board Training-board members able to participate remotely preferably after 4 or 5 pm on 1/18/23-Motion to approve training made by Rainy Tilton and seconded by Lily Reishman
3. 3. Second reading of GBEA Policy regarding Workplace Harassment. Motion to approve made by Katie Warner and seconded by Stacie Westbrook.Motion passed.
4. Second reading of IGDJ Policy regarding Interscholastic Activities. Motion to approve made by Lily Reishman and seconded by Katie Warner. Motion passed.

### **INFORMATIONAL ITEMS**

1. 1. Committee reports: Nothing to report from Weighted Lottery Committee; Budget Committee; Site & Building Committee. The Safety Committee wants to have a big representation from families and staff prior to making recommendations. Fundraising Committee will also include Lily Reishman and Rainy Tilton

### **COMPASS DIRECTOR REPORT**

All checks are accounted for #5167 to 5124

SIA 2021-2022 Update-Jill and Payton (mental health providers) salary paid through this and Math classes have 2 extra teachers to support students-true to budget

ESSER Funds Update-Covid relief-consider how to spend ESSER 3 funds? Ideas include building a gym type building/multi purpose room about 3,000 square feet that could be added to in the future and may include kitchen/storage and up to ½ basketball court OR purchase 2-3 passenger vans for students to access extracurricular activities, service projects, etc. Also could consider adding water fountains for staff and student use. Ideas will be researched and presented to the Budget Committee for further recommendations.

### **STEERING DIRECTOR REPORT**

Discussion regarding how to incorporate Montessori values and teaching philosophies with students/families who have not previously experienced Montessori education. Very beginning conversations on future of adding lower grades to The Valley School as a means of incorporating learning style earlier

**Meeting adjourned at 7:10 pm**

Next meeting will be December 12 at 5:30 pm.