



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

May 18, 2020 @ 5:30 P.M.

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

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

Absent: Brian Manthe

STAFF: Jeanetta Woodside, Jared Doshier, Brain Bowl students

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 Executive Session, motion made by Alan Jackson, seconded by Kathy McCullough, motion passed.

INFORMATIONAL ITEMS

1. Brain Bowl – This program is run through SOU. TVS was initially in the smaller school division. Last year was put into Division A and came in 3rd. This year they were almost undefeated. They won 5 out of 6 games. The team was determined to be the Champions as the final couldn't be held due to COVID-19. It was between them and Logos and because they beat Logos they were champions!! Congratulations to all the students from the Board. Students shared what they learned.
2. Annual Meeting – The annual meeting will be June 1st. We will have the approval of the budget and the stakeholder vote for our school board. Heather Olivier won't be able to continue as board chair, so will need to look at that. Jeanetta will look into whether a Google poll is appropriate for voting. Need to add board recruitment to the next agenda. Possibly a smaller group to work on board recruitment.
3. Executive Director Update – Dr. Champion, attended staff meeting today. The MSD board is looking at streamlining the process for charter schools to make requests. SIA grant tied to MSD, will need to wait and see if it will be used to cover the 17% gap. The 17% was figured into the budget committee's work on the budget. The 8th grade graduation ceremony will be in 7 or 8 small groups on June 9th. The OSBA has summer school guidelines for COVID-19, how to handle infected

students or staff. The class will need to be 10 or under in attendance. Another agenda item is discussion for formalizing a COVID-19 outbreak emergency plan. The budget committee met last week with the 17% reduction and was able to keep all staff intact. Funding was cut for exploratory. Will get estimates on May 20th for how deep the cuts need to be.

4. Board Meeting Calendar 2020-2021 – Will keep the every other Monday schedule.

BUSINESS ITEMS

1. Meeting notes, May 4th – Motion made by Alan Jackson, seconded by Kathy McCullough, motion passed to accept the minutes.
2. April Financial Review – Checking account balance \$252,400 (includes the PPP funds), Savings \$160,300 and PTO \$7,300. Total is \$420,000. Checks written for April are 4219 – 4263. Spending is under budget due to the spending freeze \$14,000 in Instructional and Support. The loan payment was made as planned in April. The balance was paid in May. Income is positive \$18,900 for State ADM and local sources. The PPP loan needs to be spent by June 15th.
3. Fencing – Will check on the timeline needed for installing additional fencing. Will wait until guidance comes out to finalize.

ADJOURNMENT – adjourned at 7:11 PM

Next meeting is June 1, 2020.