



**THE VALLEY SCHOOL OF SOUTHERN OREGON**

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

Regular Meeting Minutes

**October 19, 2020 @ 5:30 P.M.**

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

**Zoom Meeting**

**DIRECTORS:** Kathy McCullough, Rainy Tilton, Heather Olivier, Alan Jackson

Absent: Rainy Tilton

**STAFF:** Jeanetta Woodside

**GUEST:** Parents Stacy Fields, Marci Mortensen

**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, Alan Jackson

**ADOPTION OF AGENDA:**

Motion made by Kathy McCullough and seconded by Alan Jackson to move PTO to informational and add a waiver for school lottery to business agenda. Motion passed.

**PUBLIC COMMENT:**

None.

**INFORMATIONAL ITEMS**

1. Exploratory Classes – Craig Lamm is leading this program. They will be doing a zoom play Friday evening. A fundraiser for fire relief will be held on October 23. Also doing a digital music class, students designing their own park, working on the school yearbook, engineering, world culture art, karate and bird challenges. Thank you to Craig for leading such a great program. It's a great respite for the students.
2. Executive Director report – The blueprint is ready for when we are able to have students on campus. Have families that are wanting school open soon! OEA has passed a resolution to support Black Lives Matter. Guidelines have been shared. TVS will be putting out yard signs in support. Need to adopt the policy by January. We need to invest in revamping the website and have it hosted by someone more knowledgeable. Wendy has stepped down from the PTO. Look at restructuring to

be it's own entity. A contract would be spelled out exactly what they are to do. It would need board approval.

3. New board members – There is interest in the board. Jeanetta and Heather will have discussions with possible members. Will need to look at who will finish out Brian Manthe's position that expires June of 2021.

### **BUSINESS ITEMS**

1. Minutes from 10.05.2020 – Motion to approve made by Alan Jackson, seconded by Kathy McCullough. Motion passed.
2. Budget Approval – Jeanetta presented the revised budget line by line and reasoning behind changes. Need to look to the future and what a long term budget would look like. A motion was made by Alan Jackson, seconded by Kathy McCullough to accept the budget as presented. Motion passed.
3. Waiver for teacher children. – Currently the only waiver for the lottery is for siblings of current students. Want to request a waiver to give priority to teacher's children. A motion was made by Alan Jackson, seconded by Kathy McCullough to accept this request. Motion passed.

Meeting adjourned at 6:58 pm.

Next meeting will be November 2<sup>nd</sup>, 5:30 pm.