



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

Meeting of the Board: Agenda

TVS Board Meeting

Wednesday, February 19, 2025; 5:00 – 6:30pm

At The Valley School or

Google Meet

Video call link: <https://meet.google.com/eji-jwmk-djd>

Or dial: (US) +1 414-600-9873 PIN: 866 361 422#

BOARD MEMBERS: Rainy Tilton, Kaitie Warner, Dan Akita, Amy Maukonen, Kim Parkerson, Stacy Fields, Craig Manning, Mike Bowman, Bryan Cohee, Alan Cochran

STAFF: Lily Reishman, Academic Director - 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 Integrity, Curiosity, Creativity, Accountability, Respect, and Empathy and Compassion.*

ATTENDANCE, REQUESTS FOR PUBLIC COMMENT AND ESTABLISH QUORUM:

PURPOSE: This meeting will focus on regular business updates and oversight.

AGENDA:

Time	Item	Item Owner /Presenter	Purpose
5.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: January 18, 2025	Rainy	Decision
	Information and Announcements: Report on Annual Site Visit with MSD Information and Curriculum Night February 20, 2025: 5:00 to 6:45 pm Academic Director Report	Kris Kris Lily	Information Information Information
	Correspondence Received: Thank you from Madrone Trail Email from District re: Parent complaint Email from OSBA re: Parent complaint	Kris	Information and Discussion
	Public Comment	Rainy	Discussion
	Content item 1: Facilities Update and Planning Discussion with Keith Arntson (Landlord)	Finance Committee	Information Discussion
	Content item 2: Report on Open Action Items from previous meetings	Rainy	Information Discussion
	Content item 3: Approval of 2025/26 Annual School Calendar	Lily	Decision
	Content item 4: Review of Metrics for Priority Areas	Kris	Discussion Decision
	Content item 5: Committee Reports Finance Committee Policy Committee Executive Committee	Dan Amy Rainy	Information

	Content item 6: Student, Family and Staff Survey results	Kris	Information
	Content item 7: Enrollment Process	Rainy	Decision
6.30p	Adjourn	Rainy	Decision

ADOPTION OF AGENDA

MINUTES TO APPROVE: December 18, 2024, and December 20, 2024 Minutes

INFORMATION AND ANNOUNCEMENTS:

Public Comment

Content Item 1: Facilities Update and Planning Discussion with Keith Arntson (Landlord)

Content Item 2: Report on Open Action Items from Previous Meetings

From October 16 meeting:

Item: Board members asked for Kris to share this information with families and seek feedback from more than a minority. SURVEY REPORT INCLUDED IN FEBRUARY MEETING AGENDA - SEE BELOW. ITEM CLOSED.

Item: Kris would like to have a statement from the Board saying that we discussed and addressed safety concerns and will be seeking stakeholder feedback.

Item: Kaitie motioned that she and Stacy craft a communication statement and add more safety information to the website. SEE BELOW. OPEN ITEM.

From November 20, 2024, Meeting:

Item: Katie motioned to have a report of the metrics as given in the 3 priority areas by our January Board Meeting. SEE BELOW. OPEN ITEM FOR FEBRUARY MEETING

Item: Alan is going to work with Kris to create a financial accounting policy manual. Then it will come to the Board. ACTIONS TAKEN, ACCOUNTING MANUAL UNDERWAY, REPORTING AT FEBRUARY BOARD MEETING. STILL UNDERWAY - OPEN ITEM.

From December 18, 2024, Meeting:

Item: Safety: Stacy and Katie have a safety statement and Stacey will send to the Board and Kris will put it into the family newsletter. OPEN ITEM

Content Item 3: Draft Annual Calendar for 2025/26 Academic Year

[A draft of the proposed annual calendar for the 2025/26 academic year is here.](#) This draft is presented for review and final approval.

Content Item 4: Review of Metrics for Priority Areas

[See proposed draft for review and discussion.](#)

Content Item 5: Committee Reports

Finance Committee Report

Attached are the [January month-end Operating Financial Review](#) and the [Cash Flow Projection](#) as reviewed and discussed by the Finance Committee.

The proposed budget for the 2025/26 school year was discussed at the Finance Committee meeting held on Feb 12, but a draft is not yet ready for review and discussion by the Board. The proposed budget will be presented for discussion at the March Board meeting with final review and approval anticipated for the April Board meeting.

Policy Committee Report: The PACE Insurance Policy Services will be able to review the Board Policy Book and make recommendations about past updates to read into policy for the March meeting and on-going maintenance of the Board Policy Book.

Executive Committee Report: Meeting to begin preparation for Charter renewal held on January 29 to begin to focus preliminary discussions. ExCom will report.

Content Item 6: Survey Results Presentation

Results of the 2024/25 mid-year student, family and staff pulse surveys will be presented by Kris for information.

Content Item 7: Enrollment Process Update

Board to decide if a waiver will be requested from ODE.

DATE OF NEXT MEETING: March 19, 2024; 5.00p to 6.30p

ADJOURNMENT