



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

September 21, 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: None

STAFF: Jeanetta Woodside

GUEST: None

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:

Adding In Person Board Meetings to Informational and Grants to Business. Motion made by Kathy McCullough and seconded by Rainy Tilton. Motion passed.

BUSINESS ITEMS

1. Minutes from 08/14/2020 – Motion to approve made by Alan Jackson, seconded by Rainy Tilton. Motion passed.
2. July Financials – Check numbers 4304 through 4323. Check #'s 4306-07 were written in June. Checking Account balance is \$205,735, Savings Account balance is \$260,330, PTO Account balance is \$7,073 for a total of \$473,138. For the month the budget is positive by \$19,900.
3. Calendar Revision – Jeanetta wants to align the school calendar with MSD. Motion made by Rainy Tilton, seconded by Kathy McCullough. Motion passed.
4. Grants – Jeanetta wants to write a couple of grants; Skyrmann Techo and Coquille. Motion made by Kathy McCullough, seconded by Rainy Tilton. Motion passed.

INFORMATIONAL ITEMS

1. Executive Director report – Brian Manthe has submitted his resignation as of September 18th by email. The first week of school was cancelled after the Alameda fires. No family lost their homes, but TVS wants to reach out to help the communities affected. Met with the psychologist for ideas of dealing with this tragedy. She had some good ideas. There is an open position for School Counselor, Rainy will join the group for interviews. The instructional time for the year is still okay with having to take the first week off. The preliminary audit came back great. Jeanetta shared highlights of the report. The students are compiling a list of ideas for community outreach. Looking at long term ideas. Parent training was held last Thursday for Canvas. Alan Jackson will possibly help with and security concerns with online learning. There is a PTO meeting tomorrow to recruit new members from the TVS community. Please check on the progress of bricks that have been purchased and as yet not laid out.
2. Policy Update – Plan by Jeanetta Woodside and Heather Olivier is to start with the most recent. They will put them into the drive for the rest to review. Will be on agenda 2 times. Once for read through, second for approval.
3. Board Expansion – With Brian’s resignation need to reach out for new board members. Put interest page on all avenues – family, public, website. Heather will revise the page and Jeanetta will get it put on all platforms.
4. Executive Director evaluation process – Heather reached out to the other charter schools for their processes. Heather has drafted what would be ours. ED would write 3 goals. Asks that the board reviews the draft and share any thoughts on the document. Would the process work for teacher evaluations? Add this to the agenda for the next meeting.
5. In person Board Meetings – want to investigate further what the requirements are. Most likely continue Zoom meetings, but a combination of Zoom and in person.

ADJOURNMENT – adjourned at 6:55 PM

Next meeting will be October 5th, 5:30 pm.