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**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 5, 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:** Three Parents joined the meeting

**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:**

Motion made by Alan Jackson and seconded by Rainy Tilton to accept printed agenda. Motion passed.

**PUBLIC COMMENT:**

Our parents are just curious as to what happens during the board meeting and wanted to observe. Thank you for joining us.

**INFORMATIONAL ITEMS**

1. Executive Director report – Jackson County is no where close to meeting the metrics for in person class. TVS is ready though for when it happens. Mr. Craig had a friend from Israel join in a zoom meeting with his class, Jeanetta shared a bit of that zoom class with the board. The board needs to take the Safe School training before the end of October. Kathy McCullough and Rainy Tilton have not received an email regarding this from the school district. Heather will forward what she received and will look into why we haven't received anything. Jeanetta would like to have a board work session regarding the budget. Need to adopt a revised budget. Will add as a agenda item for 10.19.2020. Need to look at strategic plan after budget and policy is worked on.
2. Policy Update – There is an issue with OSBA site, will continue to next meeting.

## **BUSINESS ITEMS**

1. Minutes from 09.21.2020 – Motion to approve made by Alan Jackson, seconded by Rainy Tilton. Motion passed.
2. Financial Reviews – Check numbers 4324 through 4348. Checking account balance is \$226,281, Savings account balance is \$260,336, PTO account balance is \$7,073 for a total of \$493,690. For the month the budget is positive by \$26,600 and \$45,500 YTD.
3. Executive Director Evaluation – Set another work session to work on the evaluation format. Need to look at pairing down the ratings. Set for November 16, 2020 meeting.

Meeting adjourned at 6:34 pm.

Next meeting will be October 19<sup>th</sup>, 5:30 pm.