



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

April 11, 2022 @ 5:30 P.M.

**at The Valley School, 857 Valley View Drive, Medford 97504
and also by Zoom**

DIRECTORS: Kathy McCullough, Rainy Tilton, Christian Gold-Stagg, Stacie Westbrook, Jeff Lynn, Kaitie Warner, Lily Reishman

Absent: Stacie Westbrook, Christian Gold-Stagg

STAFF: Jeanetta Woodside

GUEST: Jared. Math 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, Rainy Tilton, Jeff Lynn, Lily Reishman, Kaitie Warner

ADOPTION OF AGENDA:

Motion made by Rainy Tilton and seconded by Kathy McCullough to accept agenda. Motion passed.

PUBLIC COMMENT:

None

STUDENT RECOGNITION

✓ Our math students placed fourth in the state and were award a small trinket from Jeanetta.

INFORMATIONAL ITEMS

1. February and March Financial Review – Checking account balance is \$141,241, savings account balance is \$560,588 and PTO account balance is \$6,504. Bank statements are included in the board packet. Revenue will be trued up in May. Expenses for Instructional Services are under budget by \$35,000 for the year. A large portion can be attributed to lower than expected spending for Fall in the Field, substitutes and independent contractors. Support Services is under budget \$142,600 for the year. ESSER funds of \$117,000 were received. The rest of the savings is from rent expenses,

student transportation, vehicle maintenance and teacher development Check numbers are 4920 through 4985.

BUSINESS ITEMS

1. Approval of Minutes March 7, 2022 – Motion to accept the minutes as corrected by Lily Reishman and seconded by Rainy Tilton. Motion passed.
2. Policy Update – Second read through of GBNA/JHFF (Suspected Sexual Conduct with Student), JHFF/GNNA AR (Procedures for Sexual Conduct with Student), GBNA/JHFE (Reporting Suspected Abuse of a Child) and GBNA/JHFE AR (Reporting Suspected Abuse of a Child). Motion to accept by Rainy Tilton and seconded by Kathy McCullough. Motion passed.

EXECUTIVE DIRECTOR REPORT

Had a meeting regarding Sociocracy – John Buck felt it would be a good fit. Looking at possibly using this concept. Some issues that were discussed were ‘should we wait until the new Education Director is hired to go forward. There may be different avenues to go in. Hiring update – very few applications for teachers, three interviews are scheduled for April 22nd. Education Director, a lot of applications for this position, one interview has been set up. Board Recruitment – please share with Jeanetta if you may know of anyone. Can it be someone remote? Calendar update – continue with the second Monday at this time. Next meetings will be May 9th, June 6th, skip July and August. Will have discussion as to possible change to dates.

Meeting adjourned at 6:26 pm.

Next meeting will May 9th at 5:30 pm.