



**The Valley School of Southern Oregon**  
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

**Agenda and Minutes**

Date and Time: July 31, 2023

Location: The Valley School or Join Zoom Meeting

<https://us02web.zoom.us/j/85817234619>

Meeting ID: 858 1723 4619

**BOARD MEMBERS:** Rainy Tilton, Jeff Lynn, Kaitie Warner, Matt Whitmer, Robyn Colburn

**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 changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

**ATTENDANCE**

Rainy Tilton, Jeff Lynn, Kaitie Warner

**ESTABLISH QUORUM:** Yes

**ADOPTION OF AGENDA**

Rainy approved. Kaitie second. Approved

**PUBLIC COMMENT:** None

**BUSINESS ITEMS**

Update Signature Authority for People's Bank Accounts

1. Checking Account
  - a. Remove Amy Maukonen
  - b. Add Kris Von Wald, Lily Reishman, Kaitie Warner
  - c. Debit cards approved for Kris Von Wald and Lily Reishman
2. Savings Account

- a. Remove Amy Maukonen
  - b. Add Kris Von Wald, Kaitie Warner
3. Culinary Account
- a. Remove Jeanetta Woodside
  - b. Add Kris Von Wald and Craig Lamm
  - c. Debit card approved for Craig Lamm

Motion to approve by Rainy Tilton and second by Kaitie Warner. Vote in favor: Unanimous. Motion adopted.

**ADJOURNMENT: 12.55 pm**

**Minutes Approved:** \_\_\_\_\_