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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

**August 14, 2020 @ 5:30 P.M.**

**at The Valley School, 857 Valley View Drive, Medford 97504**

**Zoom Meeting**

**DIRECTORS:** Kathy McCullough, Rainy Tilton, Heather Olivier, Brian Manthe, Alan Jackson

Absent: Heather Olivier, Rainy Tilton, Alan Jackson

**STAFF:** Jeanetta Woodside

**GUEST:** Ross Jackson, son of Alan Jackson for school project

**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, Brian Manthe, Heather Olivier, Rainy Tilton, Alan Jackson

**ADOPTION OF AGENDA:**

Removing July Financials from the agenda. Adding approval of minutes from last meeting. Motion made by Alan Jackson, seconded by Rainy Tilton. Motion passed.

**BUSINESS ITEMS**

1. Blueprint Approval – Jeanetta reviewed the Operational Blueprint for this coming year. This does not require board approval. Committee has done a good and thorough job. Thank you.
2. June/Year End Financials – Check numbers 4286 through 4327. Checking Account balance is \$206,000, Savings Account balance is \$160,300, PTO Account balance is \$7,200 for a total of \$373,500. YTD the budget is positive by \$84,000.
3. Online Curriculum – Jeanetta shared the online curriculum that will be used. Motion made to accept by Alan Jackson, seconded by Kathy McCullough, motion passed.

**INFORMATIONAL ITEMS**

1. Executive Director report – Received \$28k in Esser funds. There are specific rules for use. Jeanetta has created a specific list for the use of these funds. Had a good town hall meeting with parents. Working on cleaning up the facility. The fundraiser is going to be postponed from the October

date, more to come. Will need to work on a new revised budget based on current information. Update on policies needs to get done. Families are creating learning pods. Will need to be cognizant of current health guidelines.

**ADJOURNMENT** – adjourned at 6:28 PM

Next meeting will be September 21<sup>st</sup>, 5:30 pm.