



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

June 1, 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, Brian Manthe

Absent: Brian Manthe

STAFF: Jeanetta Woodside; 2 parents joined us (Stacy and Brook)

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:

Agenda adopted, motion made by Kathy McCullough, seconded by Rainy Tilton, motion passed.

INFORMATIONAL ITEMS

1. Executive Director Update – Bingo night raised \$1,000. There is a Carpenter Foundation meeting next week for support of 3D Printing. Teachers will work through June 19th. End of year parade with teachers and students will be June 3rd, one at 10 am and another at 5 pm. Graduation will be June 9th; 7 sessions for social distancing practice.

BUSINESS ITEMS

1. Board of Directors vote – Vacancy for president, Secretary – Kathy McCullough, Open Director – Heather Olivier. Motion to accept slate by Alan Jackson, seconded by Kathy McCullough, motion passed. The president will be appointed by the board at a future meeting. Heather will continue until July 1. We will want to discuss board recruitment at our next meeting.
2. Approval of Minutes – A motion was made by Alan Jackson and seconded by Rainy Tilton to accept the minutes as presented for May 18th, 2020. Motion passed.
3. 2020 – 2021 Budget Approval – Budget presented has a 10% cut. It includes a \$75 per student charge at the beginning of the school year. Also encouragement of student purchase of Chromebooks. Need clear communication to families on paying fees and ability to pay. Heather

will review what the guidelines are for fees to students. A motion was made by Kathy McCullough and seconded by Rainy Tilton to accept the budget as presented.

Moved to Executive session at 6:44 pm. Thank you to our parents for joining us. Review of teacher contracts by Jeanetta Woodside and the Executive Director evaluation was discussed after Jeanetta left. We moved by to open session at 7:31 pm. A motion was made by Rainy Tilton and seconded by Kathy McCullough to accept the teacher contracts as presented. Motion passed.

ADJOURNMENT – adjourned at 7:32 PM

Next meeting is June 15, 2020.