



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

### **Minutes**

Time and Location: September 13, 2021

Location: The Valley School or

Zoom 3524022322 5:30 pm

**Board members:** Rainy Tilton, Christian Gold-Staff, Jeff Lynn

Absent: Stacie Westbrook & Kathy McCullough

**STAFF:** Jeanetta Woodside, Amy Maukonen

**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.*

**CALL TO ORDER, ROLL CALL,**

**ESTABLISH QUORUM**

**ADOPTION OF AGENDA** -Jeff motions to adopt the agenda, Christian seconds. All in favor. Agenda adopted.

**PUBLIC COMMENT** -No public comment

**BUSINESS ITEMS**

- Approval of Minutes [August 9th, 2021](#) Christian motions to approve the minutes. Jeff seconds. All in favor. Minutes Approved

- **Policies:**

First Read Through

[IIBGAR G1](#)-Tabled

Second Read Through-Rainy motions to approve policies with the changes listed. Jeff seconds. All in favor. Policies approved.

[IIAR 1](#)

[IIAR 2](#)

[IIAR 3](#)

- **World Stride Trip**-Amy presented to the board her wishes to team with World Stride to provide a trip to Costa Rica. This trip would be open to students outside of TVS and is run and operated by World Stride. Our current handbook states

*The Valley School does not sponsor, endorse or financially contribute to the variety of non-school-sponsored study and tours/trips/competitions available to students.*

Jeanetta and Amy suggested we change the verbiage to state:

*With the approval of the Director, The Valley School may endorse the variety of non-school-sponsored study and tours/trips/competitions available to students.*

## INFORMATIONAL ITEMS

- [August Financials](#)
- [Board Matrix](#)

## Executive Director Report

- Enrollment/Lottery-We currently have 5 vacancies. We will have a lottery on October 1st to fill those spots.
- Fall in the Field-Scheduled for September 27-September 29th
- Website-is being updated
- Athletics-Volleyball and Cross Country are in full swing. Basketball will start in November
- Open House-Virtual Open House for families is scheduled for September 14th

## Committees

### Policy

Stacie Westrbook

### Budget/Finance

Kathy McCullough , Alan Jackson, Jeff Lynn

### Board Development

Rainy Tilton & Christian Gold-Stagg

## ADJOURNMENT -motion to adjourn 7:00 pm

## Next meeting:

October 11th