



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

March 1, 2021 @ 5:30 P.M.

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

Zoom Meeting

DIRECTORS: Kathy McCullough, Rainy Tilton, Heather Olivier, Alan Jackson, Christian Gold-Stagg, Stacie Westbrook. Christian Gold-Stagg

Absent: none

STAFF: Jeanetta Woodside

GUEST: none

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, Heather Olivier, Alan Jackson, Stacie Westbrook, Christian Gold-Stagg

ADOPTION OF AGENDA:

Motion made by Kathy McCullough and seconded by Rainy Tilton to accept agenda changing minutes approval from 02.01.2021 to 01.19.2021. Motion passed.

PUBLIC COMMENT:

None

BUSINESS ITEMS

1. Minutes from 01.19.2021 – Motion to approve made by Alan Jackson, seconded by Rainy Tilton. Motion passed.
2. Policy Update – Policy JB – Equal Education Opportunity. Motion to approve made by Alan Jackson, seconded by Kathy McCullough to accept policy. Motion passed. Policy JFCM – Threats of Violence – question on who does assessment, need more clarification, will review further before approval.
3. Venmo Account/Paypal/Merchant Services – there has been parent request to use Venmo, the current system can be cumbersome. Possibly use 'Give Better'. Will review again when more research is done on possible accounts to use.

4. January Financial Review - The checking account balance is \$268,701, savings is \$260,396 and PTO account balance is \$7,073 for a total of \$536,170. Our net income is positive for the month \$92,900 and \$137,400 YTD. The PPP loan has been converted to income as it was forgiven. The check numbers for the month are 4454 – 4483. SR2 funds to still be received. Substantial funds of \$117k. May be able to use for capital. Possibly for a gym or transportation.

INFORMATIONAL ITEMS

1. Executive Director report – Two weeks of in person instruction is going well. The students are respective of the rules. Challenges are lunch coverage. A retired teacher, Mr. Webber is working very well, but if he is unavailable, need a balance of being outside and moving. Stacy and Gabe are doing a lot more than an aid would, possible pay increase. Math is a struggle, working on ways to have in person. The MSD visit there was nothing but praise. The board rep is a good advocate. The next MSD school board meeting is March 4th with public hearing to move forward with renewal of contract. Staffing has been added to with a mental health counselor hired! Working remotely until April, putting together a plan. Possibly use the funds through June. Will review committees during our next meeting.

Meeting adjourned at 6:48 pm.

Next meeting will be March 15th, 5:30 pm.