



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

February 3, 2020 @ 5:15 P.M.

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

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

Absent: Rainy Tilton, Alan Jackson

STAFF: Jeanetta Woodside

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, Brian Manthe

ADOPTION OF AGENDA:

Agenda adopted, moved by Kathy McCullough and seconded by Brian Manthe; motion passed.

PUBLIC COMMENT

None.

BUSINESS ITEMS

1. Approval of minutes – Motion made by Kathy McCullough and seconded by Brian Manthe seconded to approve as printed, motion passed.
2. Financials – Need to bring in 40k by May. 15k in grants is budgeted. Auction is tentatively scheduled for May 9th. Look at getting Southern Oregon Runners involved. Look at negotiating more ADM from the district. Look at where the SIA (Student Investment Account) monies are allocated. Maybe PE and counselor. Meeting is setup for Wednesday with the PTO. Will be setting up a budget committee.
3. Grants – Currently looking at the following for the grants: Bill Healy Foundation, 50k; Arthur Dubs Foundation, 6k; Leightman Maxey Foundation, 8k; West Family Foundation, 10k; Carpenter Family Foundation, 10k; Cow Creek, 15k; Gordon Elwood, 10k; Pacific Power, 5k; Reser Foundation, 12k; Autzen Foundation, unknown. Motion made by Kathy McCullough, seconded by Brian Manthe to approve going forward with these grants. Motion passed.

4. Credit Card approval – Need to open a credit card account with a limit up to 20k and to be paid in full each month. Jeanetta Woodside will be the signer. A motion was made by Brian Manthe, seconded by Kathy McCullough to approve the credit card. Motion passed.
5. OSBA Policy Update – will review at the next meeting.

INFORMATIONAL ITEMS

1. Executive Director report – Jeanetta has met with grant writer and established an aggressive plan for grants. She's met with most staff to discuss climate of school and next year's staffing needs. Met with the Superintendent with good dialogue regarding TVS needs and the district expectations. Jeanetta has attended 2 professional development training sessions. She's met with Andrea, who offered guidance on teacher evaluations. She's enjoyed getting to know students and parents. The teachers are doing a phenomenal job reaching each student. TVS alumni returned and spoke to the 8th graders. It was very helpful for the 8th graders to hear. Her focus current is 2020-21 budget, 2020-21 calendar, committee for the auction/dinner on May 9th, teacher evaluations due in February and the SIA grant.

ADJOURNMENT – adjourned at 6:45 pm