



**THE VALLEY SCHOOL OF SOUTHERN OREGON**

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

Regular Meeting Minutes

**January 19, 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:** Several parents and staff

**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

**ADOPTION OF AGENDA:**

Motion made by Christian Gold-Stagg and seconded by Rainy Tilton to accept agenda. Motion passed.

**PUBLIC COMMENT:**

Corine commented on reactions to comments from previous open meeting.

**Work Session** – Discussion with insurance provider regarding D&O insurance and also the PACE program.

**Recognition** – Several students and Teacher Amy M told us about the Scavenger Hunt they participated in. This is an annual academic event put on by SOU. There were 12 students involved that took 2<sup>nd</sup> place. Congratulations to our students!

**BUSINESS ITEMS**

1. Minutes from 12.07.2020 – Motion to approve made by Alan Jackson, seconded by Rainy Tilton. Motion passed. Minutes from 01.04.2021 – Motion to approve made by Alan Jackson, seconded by Christian Gold-Stagg. Motion passed.

2. Contract Renewal – Removed bullets 3 & 4. Jeanetta would like to stay with the current 5 year contract. Include equity for special needs and add ESD training.
3. Policy Update – Review of JCC – Enrollment. Motion to approve made by Rainy Tilton, seconded by Kathy McCullough to accept policy. Motion passed.
4. December Financials – The checking account balance is \$276,597, savings is \$260,364 and PTO account balance is \$7,073 for a total of \$544,034. Our net income is positive for the month \$20,000 and \$44,500 YTD. The check numbers for the month are 4431 – 4452 (checks 4432-4439 were written in November).

#### **INFORMATIONAL ITEMS**

1. Executive Director report – ODE update that COVID metrics have been relaxed again. Provide onsite testing for symptomatic students and staff. Staff is meeting regularly about onsite learning. Some staff will continue with distance learning. Looking for substitute teachers. Working with the Grange and fine tuning the school needs. PPP loan, about a month before knowing of the loan has been forgiven.

Meeting adjourned at 6:50 pm.

Next meeting will be February 1<sup>st</sup>, 5:30 pm.