



**The Valley School of Southern Oregon**  
857 Valley View Dr. Medford, OR 97504

**Meeting of the Board: Agenda**

TVS Board Meeting

Wednesday, April 16, 2025; 5:00 – 6:30pm

At The Valley School or

Google Meet

Video call link: <https://meet.google.com/eji-jwmk-djd>

Or dial: (US) +1 414-600-9873 PIN: 866 361 422#

**BOARD MEMBERS:** Rainy Tilton, Kaitie Warner, Dan Akita, Amy Maukonen, Kim Parkerson, Stacy Fields, Craig Manning, Mike Bowman, Bryan Cohee, Alan Cochran

**STAFF:** Lily Reishman, Academic Director - Kris Von Wald, Executive Director

**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 cultivates an environment of curiosity, creativity, and community where every child feels a sense of belonging and is supported to experience academic success and personal growth.*

**VISION:** *Our school influences middle schoolers' lives through real-world, engaging educational experiences, offering challenges tailored to meet each student's unique learning journey. Every Valley School student is empowered to take ownership of their success and realize their own potential. Valley School students make meaningful contributions to the community and are prepared for the future as responsible, accountable citizens and life-long learners.*

**VALUES:** *We are guided by the core values of Integrity, Curiosity, Creativity, Accountability, Respect, and Empathy and Compassion.*

**ATTENDANCE, REQUESTS FOR PUBLIC COMMENT AND ESTABLISH QUORUM:**

**PURPOSE:** This meeting will focus on 2025-26 budget and structure planning.

**AGENDA:**

<b>Time</b>	<b>Item</b>	<b>Item Owner /Presenter</b>	<b>Purpose</b>
5.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: March 19, 2025 <a href="#">April 2, 2025, Special Meeting</a>	Rainy	Decision
	Information and Announcements:  Schedule of Upcoming Events: May 1, 4 to 5:30p Building Launch Board/Community Town Hall  Academic Director Report	Kris  Lily	Information  Information
	Correspondence Received: None	Kris	Information
	Public Comment	Rainy	Information
	Content item 1: Report on Open Action Items from previous meetings	Rainy	Information Discussion
	Content item 2: Administrative Staffing, Structure for 2025-26	Lily, Kris	Information Discussion
	Content item 3: Presentation of 2025-26 Budget Draft	Dan	Information Discussion
	Content item 6: Committee Reports Finance Committee Policy Committee Executive Committee	Dan Amy Rainy	Information
6.30p	Adjourn	Rainy	Decision

**ADOPTION OF AGENDA****MINUTES TO APPROVE:** March 19 and April 2, 2025 Minutes**INFORMATION AND ANNOUNCEMENTS:**

### **Upcoming Events:**

- May 1, 4 to 5:30p: Building Launch
- Board/Community Town Hall

### **Public Comment**

### **Content Item 1: Report on Open Action Items from Previous Meetings**

#### **From February 19, 2025, Meeting:**

##### **To do items:**

1. The Policy Committee will meet - See below - CLOSED ITEM

### **Content Item 2: Administrative Staffing Structure**

The Proposed [Administrative Staffing Structure](#) and Board Committee structure are as shown on the attached. This is an evolution of the structure in place this year and anticipates the full transition by the end of the year to [administrator job duties](#) modified as shown on the attached.

The Board is asked to consider and approve the allocation of administrative duties required for the effective and efficient operation of the school along with the administrative structure for the 2025/26 school year.

### **Content item 3: Presentation of 2025-26 Budget for Approval**

[See information attached for discussion and approval.](#)

### **Content Item 6: Committee Reports**

#### **Finance Committee Report**

Attached are the [March month-end Financials](#) as reviewed and discussed by the Finance Committee.

**Policy Committee Report:** The Policy Committee met on will schedule a meeting to review and make recommendations about policy updates to be read into policy by the June Regular Board meeting.

**Executive Committee Report:** Nothing to report

**DATE OF NEXT MEETING:** May 21, 2024; 5.00p to 6.30p

**ADJOURNMENT**