



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

Agenda

Date and Time: September 13, 2023 - 5.00p to 6.00p

Location: The Valley School or Join Zoom Meeting

Join Zoom Meeting <https://us02web.zoom.us/j/85955229508> Meeting ID: 859 5522 9508

BOARD MEMBERS: Rainy Tilton, Jeff Lynn, Kaitie Warner, Matt Whitmer, Robyn Colburn

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 changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

ATTENDANCE

Board - Present:

Absent:

Staff - Present: Lily, Kris

ESTABLISH QUORUM:

GUESTS:

PURPOSE: This is the first full meeting of the Board for the 2023-2024 school year. Board appointments will be considered, along with a discussion about the strategic planning process.

AGENDA:

Time	Item	Item Owner /Presenter	Purpose
5.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: June 2023 Special meeting July 2023	Rainy	Decision

	August 2023		
	Content item 1: Academic Director Update	Lily	Information
	Content item 2: Finance Committee Report	Kris	Information
	Content item 3: Board Appointments	Rainy/Kris	Discussion and Decision
	Content item 4: Strategic Planning Process Timeline and Participation	Kris	Discussion and Decision
	Public Comment	Rainy	Discussion
6.00p	Adjourn	Rainy	Decision

ADOPTION OF AGENDA

MINUTES APPROVED

June 2023
 July 2023
 August 2023

BACKGROUND INFORMATION AND MEETING MINUTES:

Content Item 1: Academic Director Update

Content Item 2: Finance Committee Report - See attached

Kim Parkerson served on the Budget Committee of the Board beginning in March of 2023. It is unclear whether a formal appointment to the Board was made, but the Bylaws require Kim be a member of the Board.

**Proposal for Board Decision:
 Confirm the appointment of Kim Parkerson to serve as a Board member-at-large for a two-year term ending May 2025.**

Content Item 3: Board Appointments

One application for a Board appointment has been submitted to date (see attached), with two to three more expected..

Kris requested anonymous input from staff and all responses expressed general support for former staff to participate. Comments made included making sure the Board roles and responsibilities are clear so that expectations about what is required are clear.

According to the bylaws, appointments made to fill vacancies are held until the next annual meeting, due to be held in May or June of each year.

Current Board member term expirations are shown below:

Board Member	Title	Original Date Voted In	Renewal Date(s)	Term Expires
Rainy Tilton	Interim Chair	2014	2017 & 2019 & 2021 & 2023	2025
Jeff Lynn	Treasurer	6/21/21	2023 would like to resign once we have found a replacement	2025
Kaitie Warner	At Large	10/11/21	2023	2025
Matt Whitmer	At Large	8/8/2022		2024
Robyn Colburn	At Large	8/8/2022		2024

Board requirements as determined previously for the 2023-24 year are shown below:

TVS 2023-24 (Updated 7/2023)

- 3 current parents (Matt, vacant, vacant)
- 2 educators, current or retired (Rainy, Kaitie, Robyn)
- 1 media/marketing, current or retired (vacant)
- 2 CPA/finance, current or retired (Jeff, Matt)
- 1 building/facilities, current or retired (vacant)
- 1 legal/paralegal, current or retired (vacant)
- 1 Executive/Administrator, current or retired (vacant)
- 1 community member with fundraising history (vacant)
- 1 Human resources (vacant)

Content Item 4: Strategic Planning Process Timeline and Participation

Proposals for Board Decision:

- 1. Approve the appointment of Dan Akita as a member-at-large to serve until May 2024.**
- 2. Notify other two former staff members (Amy Maukonen and Jeanetta Woodside) that their application to join the Board is welcome.**
- 3. KVV to confirm the other two people in attendance at the last meeting remain interested in joining the Board and let them know their application to join the Board is welcome.**
- 4. Establish a Governance Committee of the Board to create a Board development process for approval in advance of the normal Annual Meeting in May of 2024.**

Content item 4: Strategic Planning Process Timeline and Participation

Proposal for Board Decision:

Confirm two (or more) Board members to serve on the Strategic Planning Committee.

Public Comment:

Information and Announcements: None
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DATE OF NEXT MEETING: October 11, 2023, 5.00p to 6.00p

ADJOURNMENT:

Minutes Approved: _____