

## **The Valley School of Southern Oregon**

857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

### **Agenda**

Location: The Valley School Oct. 24, 2019 @5:15-6:15pm

**Board members:** Alan Jackson, Brian Manthe, Kathy McCullough, Heather Olivier, Barnabas Sprinkle, Rainy Tilton

**STAFF:** Jared Doshier (Interim 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.*

**CALL TO ORDER, ROLL CALL,  
ESTABLISH QUORUM**

**ADOPTION OF AGENDA**

**PUBLIC COMMENT**

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

**BUSINESS ITEMS**

- 1. Hiring updates for Executive Director-All**
- 2. Sign teacher evals-Jared**

**3. Grant writer-All**

**4. Event planner-All**

**5. Meeting schedule  
consistency-All**

**6. Finances - Corine (charts)**

**7. Agenda creation-Heather**

**Informational Items**

- **TVS informational night (Nov. 13). From 5-6 we are inviting members of the neighborhood to come and see our school and what we do at TVS. From 6-7 we are inviting interested families to come and see our school and hopefully entice them to enroll at TVS.**

**OPEN FOR COMMENT**

**ADJOURNMENT**