



The Valley School of Southern Oregon

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

Minutes

Time and Location: July 30, 2020 @5:30-6:30pm

Zoom ID 848 9193 4953

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

Absent: Kathy McCullough, Brina Manthe

Note Taker: Jeanetta Woodside

STAFF: Jeanetta Woodside - 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.*

**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. **Review/approve minutes from past meeting** --Meeting on 7.20.20 canceled due to lack of quorum
2. **2020-2021 School Calendar**-Jeanetta presented to the board a calendar that pushed back the start of school by one week and changed spring break from two weeks to one week. This calendar would be beneficial for staff, students and parents. It better aligns with MSD which is important for transportation and continuity for families with students at other MSD schools. It also gives an additional week for staff to prepare. And, assuming we will be able to open in person, it would facilitate more in person instruction at spring break.

Rainy motions to approve the amended calendar. Alan seconds. All are in favor and the motion passes. New Calendar is adopted.

MOTION TO ADJOURN-6:00 PM.

3. **June/End of Year Financials**
4. **Purchases**

Informational Items

1. **Executive Director Report**

OPEN FOR COMMENT

ADJOURNMENT

Next meeting notes: