



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

Emergency Meeting of the Board: Agenda

Friday, December 20, 2024; 10:00 to 10:15 am
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 be a vote on one open item from the 12.18.2024 meeting.

AGENDA:

Time	Item	Item Owner /Presenter	Purpose
10.00a	Call to Order and Roll Call	Amy (Rainy is unable to attend)	Connect
	Consent to Agenda	Amy	Decision
	Public Comment	Amy	Information
	Content item 1: Staff Bonus Vote	Amy	Decision
10.15a	Adjourn	Amy	Decision

ADOPTION OF AGENDA:

INFORMATION AND ANNOUNCEMENTS:

Public Comment:

Content Item 1: Staff Bonus Vote

ADJOURNMENT: