



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

**Meeting of the Board: Agenda**

Date and Time: May 20, 2026 - 5.00p to 6.30p

Location: 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, Kim Parkerson, Stacy Fields, Craig Manning, Mike Bowman, Bryan Cohee, Alan Cochran, Autumn Doshier

**STAFF:** 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 Curiosity, Creativity, Integrity, Accountability, Respect, and Compassion and Empathy.

**PURPOSE of the Meeting:** This meeting will focus on finalizing the budget and board recruitment for 2026/27.

**CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM**

Item Owner: Rainy

Purpose: Connect

**CONSENT TO AGENDA**

Item Owner: Rainy

Purpose: Decision

### **MINUTES TO APPROVE:**

#### **[April 15, 2026, Regular Meeting Minutes](#)**

Item Owner: Rainy

Purpose: Decision

### **PUBLIC COMMENT**

Item Owner: Rainy

Purpose: Information

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.

### **INFORMATION AND ANNOUNCEMENTS**

#### **Need Author for final Message from the Board for June Newsletter**

#### **[Executive Director Report](#)**

### **OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:**

#### **Action Items:**

- **Board annual work plan and review of 2024/25 KPI- OPEN ITEM (See Below)**
- **Board Committees: to review Committee structures and identify who will serve on which committee - OPEN ITEM (See Below)**
- **Board and Executive Director (Head of School) performance - Executive Committee will complete performance evaluation before June Board meeting - OPEN ITEM**
- **Policy Committee - OPEN ITEM - Kris will work to get more policies ready for board review**

### **CONTENT ITEM 1: TVS Logo Update**

Item Owner: Kris

Purpose: Discussion and Decision

The purpose of creating the revised logo is to have one that looks better on different colored backgrounds. Once approved, the 'brand package' will be created that will create more consistency and fidelity of use across all communications platforms. This will include consistent letterhead and a refresh of the website to streamline and make it more user friendly as a school wide communication tool. The corporate logo is the purview of the Board, therefore [the Board is asked to review and approve the refreshed logo as shown here.](#)

**CONTENT ITEM 2: Finance Committee Report**

Item Owner: Dan Akita

Purpose: Information

[Financial Reports for April](#) are presented for review as well as a [proposed 2026/27 budget](#) for approval by the Board. [Rationale for the 2026/27 budget is here](#).

**CONTENT ITEM 3: Transition Plan for New Head of School**

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion of priorities with Board input / involvement.

**CONTENT ITEM 4: Report on 2025/26 [KPI](#) and [Board Annual Work Plan 2025/26](#)**

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion alongside updated data presented by Kris.

**CONTENT ITEM 5: [Organizational and Committee Structure for Board](#)**

Item Owner: Rainy Tilton

Purpose: Discussion

For review and consideration for next year's Board structure.

**DATE OF NEXT MEETING - NOTE: Final Meeting of the School Year**

June 17, 2026; 5.00p to 6.30p

**ADJOURNMENT**