



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Minutes

Time and Location: April 19, 2021
Zoom [87606628032](https://us02zoom.us/j/87606628032) 5:30 pm

Board members: Alan Jackson, Heather Olivier, Rainy Tilton, Stacie Westbrook

STAFF: Jeanetta Woodside - Executive Director

Equity Statement: *We believe that the TVS community has a responsibility to consciously support and promote diversity and educational equity. It is our goal to identify inequities, establish equitable policies and promote an open mindset for future TVS students and staff. We believe every student should expect equitable and respectful treatment, have equitable access to educational opportunities, and have equitable access to resources and materials regardless of their identity or characteristics. We believe this is the responsibility of ALL stakeholders, including students, parents, staff, and board members.*

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

~ Rainy makes a motion to approve moving the calendar to business items. Alan seconds...agenda passes

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. [ELA Curriculum from Lucy Calkins](#) presented by Erin Green ~ *Vote and approve at the next meeting after Erin checks on how it fits with the Oregon State Standards.*
2. Approval of [Minutes from 3.15.2021](#) ~ *Alan makes the motion, Stacie seconds. passes*
3. Policy Update-2nd read through
 - a. [JHFE-Reporting Suspected Abuse JHFE R 1](#) ~ *...if our admin. is not available, it is to go to a licensed representative with the Medford School District. Rainy makes a motion to approve, Stacie seconds. passes*
4. Grants & Grant Writer ~ *A grant writer would like to help with our grant writing...TVS would cover gas and food.*
5. Committees
 - a. Board Development ~ *Recognition in having space on the board for recruitment. Strategic Recruitment. Members: Rainy and Stacie*
 - b. Finance/Budget ~ *Next year's budget in detail. Members: Alan and Kathy*
 - c. Policy ~ *How to frontload info to move information along more quickly. Look, What do we have? What do we not need...? Members: Heather and Christian(?)*

We will email Jeanetta if we are meeting and she will post it for us.

Informational Items:

1. [February Financials](#) ~ *All good.*

Executive Director Report

1. Calendar
 - a. [Year Round Calendar](#) ~ *Hold off and ask 549c for a May 1st deadline. A questionnaire will be sent to teachers and families.*
 - i. 197 staff working days/180.5 student class days
 - ii. In comparison 19/20 school year 195/179
 - b. [MSD Calendar-Not Finalized](#)
.182 student class days
 - c. KU Calendar
 - d. Staff Pros/Cons
2. [2021/2022 Budget](#)
3. [Mid-year Goal Check in](#)

ADJOURNMENT

Next meeting:
5.3.2021