



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

Meeting of the Board: Agenda

Date and Time: December 17, 2025 - 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 (currently on leave of absence), 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 intent to renew the charter.

AGENDA:

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Rainy

Purpose: Connect

CONSENT TO AGENDA

Item Owner: Rainy

Purpose: Decision

MINUTES TO APPROVE:

[November 19, 2025, Regular Meeting Minutes](#)

[December 10, 2025, Board Work Session Minutes](#)

Item Owner: Rainy

Purpose: Decision

PUBLIC COMMENT

Item Owner: Rainy

Purpose: Information

INFORMATION AND ANNOUNCEMENTS

Update of Board fundraising efforts.

Need Author for Message from the Board for January Newsletter

[Executive Director Report](#)

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:

1. **Board Recruitment Plan for 2026-27 (see below)**
2. **Board Annual Work Plan and review of 2024/25 KPI (see below)**
3. **Board member response to communications protocol/practice (see below)**
4. **Special Meeting December 10 to discuss Intent to Renew Charter - COMPLETE**
5. **Kris to check OSBA for log-in information for current board members and to get quote for board training.**
6. **Board Evaluation Committee: to review Board and Head of School performance - OPEN ITEM**

CONTENT ITEM 1: [Charter School Renewal Process](#)

Item Owner: Rainy

Purpose: Information

Additional Information for Reference:

[Last TVS Intent to Renew Letter](#)

[Last District Response to Intent to Renew](#)

[2021-2026 Final Charter](#)

[Updated Draft Intent to Renew Letter](#)

CONTENT ITEM 2: Board Member Response to Communications Protocol/Practice

Item Owner: Rainy Tilton

Purpose: Discussion and Decision

To confirm and agree Board response to communications, individually and collectively

CONTENT ITEM 3: [Board Recruitment Plan for 2026-27](#)

Item Owner: Kris

Purpose: Information and Discussion

CONTENT ITEM 4: Appointment of Board Secretary

Item Owner: Rainy Tilton

Purpose: Discussion

To fill the position of Board Secretary left vacant by Amy Maukonen; for consideration and decision

CONTENT ITEM 5: [Finance Committee Report](#)

Item Owner: Dan Akita

Purpose: Information

Financial Reports for October are presented for review.

CONTENT ITEM 6: Report on 2024/25 KPI and [Board Annual Work Plan 2025/26](#)

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion

DATE OF NEXT MEETING: January 21, 2026; 5.00p to 6.30p

ADJOURNMENT