



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

**Meeting of the Board: Agenda**

TVS Board Meeting

Wednesday, November 20, 2024; 5:00 – 6:30pm

At 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, 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 focus on setting priorities for 2024/2025 following previous work sessions.

**AGENDA:**

<b>Time</b>	<b>Item</b>	<b>Item Owner /Presenter</b>	<b>Purpose</b>
5.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: October 16, 2024	Rainy	Decision
	Information and Announcements:  School/Student demographic update  Feedback from Charter School Conference  Board Meet-up with Madrone Trail possible on Wednesday, December 4, or Thursday, December 10, 5 to 7 pm. Who can make it?	Kris / Lily  Kris / Lily	Information  Information  Decision
	Public Comment	Rainy	Discussion
	Content item 1: Input from Work Sessions - Setting Priorities	Rainy	Discussion Decision
	Content item 2: Board member report: Amy Maukonen and Math instruction/support	Amy	Information
	Content item 3: Committee Reports Finance Committee (including banking resolution) Policy Committee Executive Committee	Dan  Amy Rainy	Information Decision
	Content item 4: Policy/Advocacy	Kris	Discussion
	EXECUTIVE SESSION Content item 4: Staffing Discussion	Rainy	Discussion
	Return to Public Meeting	Rainy	

<b>Time</b>	<b>Item</b>	<b>Item Owner /Presenter</b>	<b>Purpose</b>
5.00p	Call to Order and Roll Call	Rainy	Connect
	Consent to Agenda	Rainy	Decision
	Approve Minutes of past meetings: October 16, 2024	Rainy	Decision
	Information and Announcements:  School/Student demographic update  Feedback from Charter School Conference  Board Meet-up with Madrone Trail possible on Wednesday, December 4, or Thursday, December 10, 5 to 7 pm. Who can make it?	Kris / Lily  Kris / Lily	Information  Information  Decision
	Public Comment	Rainy	Discussion
	Content item 1: Input from Work Sessions - Setting Priorities	Rainy	Discussion Decision
	Content item 2: Board member report: Amy Maukonen and Math instruction/support	Amy	Information
	Content item 3: Committee Reports Finance Committee (including banking resolution) Policy Committee Executive Committee	Dan  Amy Rainy	Information Decision
	Content item 4: Policy/Advocacy	Kris	Discussion
	EXECUTIVE SESSION Content item 4: Staffing Discussion	Rainy	Discussion
6.30p	Adjourn	Rainy	Decision

**ADOPTION OF AGENDA:**

**MINUTES TO APPROVE:** October 16, 2024 Minutes

**INFORMATION AND ANNOUNCEMENTS:**

**Public Comment:**

**Content Item 1: Report on Work Session and Discussion about Setting Priorities**

**Content Item 2: Board Member Report: Amy Maukonen and Math Instruction and Support**

**Content Item 3: Committee Reports**

**Finance Committee Report**

Attached is the October month-end Operating Financial Review as reviewed and discussed by the Finance Committee.

Also attached is a recommendation of the banking options recommended by the Finance Committee for resolution by the Board.

**Policy Committee Report**

**Executive Committee Report**

**Content Item 4: Policy / Advocacy for The Valley School**

**EXECUTIVE SESSION: ORS 192.660(2)(a)**

**Content Item 5: Staffing Discussion**

**Return to Public Meeting**

**DATE OF NEXT MEETING:** December 18, 2024; 5.00p to 6.30p

**ADJOURNMENT:**