

## **The Valley School of Southern Oregon**

857 Valley View Dr. Medford, OR 97504

## **Special Meeting of the Board: Agenda**

TVS Board Meeting Wednesday, August 6, 2025; 5:30 – 6:00pm Google Meet joining info Video call link: <a href="https://meet.google.com/doi-aezx-jvd">https://meet.google.com/doi-aezx-jvd</a>

Present: Rainy Tilton, Kaitie Warner, Dan Akita, Amy Maukonen, Kim Parkerson, Stacy Fields, Craig Manning, Mike Bowman, Alan Cochran, Kris Von Wald

Absent: Bryan Cohee, Autumn Doshier,

**PURPOSE of Meeting:** This meeting will call for discussion and a vote on the contract for the Executive Director for the 2025-2026 school year.

Time	Item
5.32p	Rainy called the meeting to order
	Kim motioned to approve the agenda. Unanimous approval. Motion passes
	Public Comment - None
	Dan explained that this contract is a one-year contract because of the job description and role will be changing in the near future.
	Katie makes a motion to approve the contract. Kim seconds. The vote was unanimous in favor.
5:47	Rainy makes a motion to adjourn. Dan seconds. Meeting adjourned

**DATE OF NEXT MEETING:** Wednesday, August 20, 2025; 5.00p to 6.30p at The Valley School