



The Valley School of Southern Oregon

857 Valley View Dr. Medford, OR 97504

Meeting of the Board: Agenda

Date and Time: October 15, 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, Dan Akita, Amy Maukonen, 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 getting reconnected, setting the meeting schedule for the 2025/2026 school year, and setting the agenda priorities and work plan for the year.

AGENDA:

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Rainy

Purpose: Connect

CONSENT TO AGENDA

Item Owner: Rainy

Purpose: Decision

MINUTES TO APPROVE:

[September 17, 2025, Regular Meeting Minutes](#)

Item Owner: Rainy

Purpose: Decision

PUBLIC COMMENT

Item Owner: Rainy

Purpose: Information

INFORMATION AND ANNOUNCEMENTS

Report on Family Education Meeting and Donuts & Grownups - Kris

Need Author for Message from the Board for November Newsletter

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:

1. Kris will create a Board timeline recruitment plan for 2026-27. OPEN ITEM
2. Board Evaluation Committee: OPEN ITEM
3. The Board will add an agenda item to discuss goals set and regular Director reports for family volunteer participation and student attendance. THIS ITEM REMAINS OPEN FOR THE BOARD TO AGREE ANY POLICY CHANGES RELATED TO VOLUNTEER/FAMILY ENGAGEMENT.

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

Item Owner: Rainy

Guest: Erik Johnson, Medford School Board

Purpose: Information

CONTENT ITEM 2: Report on 2024/25 KPI and [Board Annual Work Plan 2025/26](#)

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion

CONTENT ITEM 3: [Finance Committee Report](#)

Item Owner: Dan Akita

Purpose: Information

Financial Reports for September and year to date are presented for review.

CONTENT ITEM 4: Policy Committee Report

Item Owner: Stacy

Purpose: Decision

Review [Cell Phone Policy](#) that updates current policy to reflect Governor's Executive Order and vote to approve addition of policy to the TVS Policy Book.

DATE OF NEXT MEETING: November 19, 2025; 5.00p to 6.30p

ADJOURNMENT