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**The Valley School of Southern Oregon**

857 Valley View Dr. Medford, OR 97504

**Meeting of the Board: Agenda**

Date and Time: June 12, 2024 - 5.00p to 6.30p

Location: The Valley School or Join Zoom Meeting

Join Zoom Meeting<https://us02web.zoom.us/j/85955229508> Meeting ID: 859 5522 9508

**BOARD MEMBERS:** Rainy Tilton, Kaitie Warner, Matt Whitmer, Dan Akita, Amy Maukonen, Kim Parkerson, Stacy Fields

**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 Curiosity, Creativity, Integrity, Accountability, Respect, and Compassion and Empathy.*

**ATTENDANCE**

**Present:**

**Absent:**

**Staff - Present:**

**ESTABLISH QUORUM:**

**GUESTS:**

**PURPOSE:** This meeting will focus on 2024/2025 forward planning.

**AGENDA:**

| **Time** | **Item** | **Item Owner /Presenter** | **Purpose** |
| --- | --- | --- | --- |
| 5.00p | Call to Order and Roll Call | Rainy | Connect |
|  | Consent to Agenda | Rainy | Decision |
|  | Approve Minutes of past meetings:  May 8, 2024 | Rainy | Decision |
|  | Information and Announcements:  Academic Director Update  Update  SEL and Safe Schools Advisory Committee Update  MSD Enrollment Update | Lily  Kaitie, Kris  Kris | Information |
|  | EXECUTIVE SESSION according to ORS 192.660 (2)(a) and (d)  Content item 1: Admin Staffing and Organizational Structure | Kris | Discussion |
|  | Return to Public Meeting |  |  |
|  | Content item 2: Budget Approval | Matt | Decision |
|  | Content item 3: Board Member end of term and new Board appointments | Rainy | Decision |
|  | Public Comment | Rainy | Discussion |
| 6.30p | Adjourn | Rainy | Decision |

**ADOPTION OF AGENDA:**

**MINUTES TO APPROVE: May 8, 2024 Minutes**

**INFORMATION AND ANNOUNCEMENTS:**

**Academic Director Update attached**

**Advisory Committee Update -** Kaitie is facilitating a process similar to the one used for the Math Advisory Committee. First meeting was held June 4, 2024, with the intent to create a problem statement. Some work still needs to be done to have clarity around the task of the Committee and that will be done at the next meeting on June 19, 2024, at 5 pm.

**MSD Enrollment Update -** A request for an increase in enrollment of 8 students for the 2024/2025 academic year was made to MSD and favorably received, though it requires MSD Board approval. It will come before the MSD Board on June 20 and we will be notified of the decision shortly thereafter.

**EXECUTIVE SESSION**

**Content Item 1: Admin Staffing and Org Structure**

Strategic Development of the school requires a review and reallocation of resources and FTE.

This item will be discussed in Executive Session as it pertains to the employment status of the two Directors and it pertains to the staffing structure overall.

**RETURN TO PUBLIC MEETING**

**Content Item 2: Finance Committee Report and Budget Approval**

**Content Item 3: Board member term expiration and new Board member appointments**

* Matt Whitmer’s term on the Board will end as of June 30, 2024.
* Dan Akita, Stacy Fields and Amy Maukonen were appointed mid-year so their appointments need to be approved for new two-year terms beginning July 1, 2024.
* Craig Manning, Mike Bowman and Bryan Cohee have put themselves forward to serve (expressions of interest attached)
* Rainy Tilton, Kaitie Warner, Kim Parkerson all have terms that end as of June 30, 2025.

The Board is asked to consider the appointment of Dan, Stacy and Amy for new 2-year terms and the appointment of Craig, Mike and Bryan for 2-year terms.

Officers positions will be determined by the new Board at the first meeting of the Board year.

**DATE OF NEXT MEETING - NOTE: First meeting of 2024.2025 academic year with new Board:** August 14, 2024; 5.00p to 6.30p

**ADJOURNMENT:**