



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

Meeting of the Board: Agenda

Date and Time: February 18, 2026 - 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, 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 providing updates for Board processes.

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Rainy

Purpose: Connect

CONSENT TO AGENDA

Item Owner: Rainy

Purpose: Decision

MINUTES TO APPROVE:

[January 28, 2025, Regular Meeting Minutes](#)

Item Owner: Rainy

Purpose: Decision

PUBLIC COMMENT

Item Owner: Rainy

Purpose: Information

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

INFORMATION AND ANNOUNCEMENTS

Need Author for Message from the Board for March Newsletter

[Executive Director Report](#)

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:

Action Items:

- **Board annual work plan and review of 2024/25 KPI- OPEN ITEM (See Below)**
- **Kris to check OSBA for log in information for current board members and to get a quote for board training- Open Item - OPEN ITEM**
- **Board Evaluation Committee: to review Board and Head of School performance - OPEN ITEM** - all Board Members have to do a training before end of May. OSBA log in is not working currently. Performance -Need a committee established before May to address Recruitment/ Evaluation and Training. Kris will get a draft committee description sent out to the board.
- **Policy Committee - OPEN ITEM - Kris will work to get more policies ready for board review**
- **Look into the McKenzie Scott foundation for grants**
- **Board/ Staff gathering - find a new date**
- **Submit Head of School Job Description at the next board meeting.**
- **Schedule additional FinCom meeting to discuss budget**
- **Draft for 26-27 School Calendar**

CONTENT ITEM 1: 2026-2027 Annual School Year Calendar for Review

Item Owner: Kris

Purpose: Information and Discussion

[MSD Approved 2026-2027 Calendar](#)
[TVS Draft 2026-2027 Calendar](#)

CONTENT ITEM 2: Staffing Considerations 2026 - 2027 School Year

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 January are presented for review

CONTENT ITEM 4: Report on 2025/26 [KPI](#) and [Board Annual Work Plan 2025/26](#)

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion

CONTENT ITEM 5: Fundraising Event April 17, 2026

Item Owner: Kris Von Wald

Purpose: Discussion

For consideration and discussion

DATE OF NEXT MEETING: March 18, 2026; 5.00p to 6.30p

ADJOURNMENT