



The Valley School of Southern Oregon

857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: February 7, 2022

Location: The Valley School or

Zoom 3524022322 5:30 pm

Board members: Kathy McCullough, Rainy Tilton, Christian Gold-Staff, Stacie Westbrook, Jeff Lynn, Kaitie Warner, Lily Reishman

STAFF: Jeanetta Woodside - 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 changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

CALL TO ORDER, ROLL CALL,

ESTABLISH QUORUM

ADOPTION OF AGENDA

PUBLIC COMMENT

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.

Student Recognition

- Giving Library

INFORMATIONAL ITEMS

- December Financials
 - PTO Recon/Statement
 - Savings Recon/Statement
 - Operating Recon/Statement

BUSINESS ITEMS

- Approval of minutes 1.10.2021
- Organizational Structure
 - Roles & Responsibilities
 - Budget
 - Job Description
- Policy Update
 - Second Read Through
 - [GBNAA/JHFF](#)-Suspected Sexual Conduct with Student
 - [JHFF/GBNA AR](#)- Procedures for Sexual Conduct with Student
 - [GBNAB/JHFE](#)-Reporting Suspected Abuse of a Child
 - [GBNAB/JHFE AR](#)-Reporting Suspected Abuse of a Child

Executive Director Report

- MSD visit
- Mental health support
- Mentors
- Enrollment & Lottery for 2022-2023
- New schedule starting after spring break
- Recap from last board meeting

ADJOURNMENT

Next meeting:

3/7/2022