THE VALLEY SCHOOL OF SOUTHERN OREGON

857 Valley View Drive, Medford, Oregon 97504 541-842-3914 www.thevalleyschool.k12.or.us

Regular Meeting Minutes

June 6, 2022 @ 5:30 P.M.

at The Valley School, 857 Valley View Drive, Medford 97504

and also by Zoom

DIRECTORS: Kathy McCullough, Rainy Tilton, Christian Gold-Stagg, Stacie Westbrook, Jeff Lynn, Kaitie Warner, Lily Reishman

Absent: Christian Gold-Stagg, Stacie Westbrook

STAFF: Jeanetta Woodside, Amy Maukonen

GUEST: Matt Witmer

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.*

Valley School Mission: *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity and community.*

CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM

Kathy McCullough, Rainy Tilton, Jeff Lynn, Lily Reishman, Kaitie Warner

ADOPTION OF AGENDA:

Motion made by Rainy Tilton and seconded by Kathy McCullough to accept agenda with changes (Approval of Minutes s/b 5.9.2022, add Interest in Board to informational and remove the Academic Director Report). Motion passed.

PUBLIC COMMENT:

None

EXECUTIVE SESSION until 6:00 pm

BUSINESS ITEMS

1. Dynamic Governance – this is a safe space to make decisions and share, majority rule is not working effectively. Jeanetta recommends moving forward with the contract. Motion made by Rainy Tilton and seconded by Kathy McCullough to approve the contract. Motion passed.

2. Approval of Minutes May 9, 2022 – Motion to accept the minutes as printed by Kaitie Warner and seconded by Jeff Lynn. Motion passed.

3. Budget Approval 2022-2023 – Reviewed line items. Motion to approve by Kaitie Warner and seconded by Rainy Tilton. Motion passed.

4. 2022-2023 Board Meeting Calendar – Are Monday's still okay? Second Monday is best. Motion to approve by Rainy Tilton and seconded by Kaitie Warner. Motion passed.

INFORMATIONAL ITEMS

1. April Financial Review – Checking account balance is $167,282, savings account balance is $560,588 and PTO account balance is $6,504 for a total of $734,354. Bank statements are included in the board packet. Check numbers are 4986 through 5016.

2. Changes to School Floor Plan – Once bids are in for the discussed changes Jeanetta will schedule another meeting. Reviewed the Outlier plan with 2 more bids coming.

3. Fraudulent activity on bank account - Debit card was compromised and has been changed.

4. Interest in Board positions – Jeanetta introduced Matt Witmer and shared his interest in the board.

EXECUTIVE DIRECTOR REPORT

The 8th grade trip to San Francisco was fantastic. It included Chinatown, Golden Gate Park, Six Flags, UC Davis. Staffing next year includes 2 new teachers. Interviews with 2 more next week. Mock class next week. The first 6th grade class is graduating from High School this year!! TVS graduation is on June 8th at 4;00 pm. Feedback from families is good.

Meeting adjourned at 7:00 pm

N*ext* meeting will be August 8th at 5:30 pm.