

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

November 21, 2016, 8:00 PM, at The Valley School, 1253 Riverside Ave., Medford, OR

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, establishing good working relationships with the director, staff and community, and supervise and protect the fiscal interest of the school to assure that our mission is sustainable.

7:00-8:00 Board Work Session

- Select student's 'Bill of Rights' for their class project
- Update on play lot plans
- Update on Director's Evaluation
- Director's Summary – Amy/Angela
- Current legislative/policy updates – Amy
- Review 1st draft of 'Fiscal Controls Policy' revisions for December vote
- Review 'Enrollment Policy' revisions
- Financial Report, People's Bank debit increase – Corine
- Review internal controls
- Review 1st draft of new budget for December vote
- Review Andrea Partsafas' contract
- Plan potluck dinner for teachers

8:00-9:00 Board Meeting Session

8:00-8:05 - Approval of October Work Session and Board Meeting minutes

8:05-8:10 – Director and Principal's Summaries to the Board

8:10-8:20 - Public Comments – limited to 3 minutes/each

8:20-8:40 - Financials Update

- Check Registry
- Profit & Loss Statement
- Budget vs. Actual

8:40-8:55 - Board Business

- Approve Andrea's contract
- Approve People's Bank debit limit to \$5,010.00
- Any other proposed resolutions or motions

8:55-9:00 - Adjourn