

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

January 23, 2017, 7:00 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.

6:00-7:00 Board Work Session

- Director's Summary - Angela
- Current legislative/policy updates – Angela
- Review 'Enrollment Policy' JC – Angela
- Valley View Property – Angela
- Fundraising – Angela
- Financials – Jeanetta
- Discuss terminating Payroll Specialties and hiring Legacy Financials - Roger
- Plan potluck dinner for teachers - Rainy

7:00-8:00 Board Meeting Session

7:00-7:05 - Approve December Work Session and Board Meeting minutes
Approve January Special Session minutes

7:05-7:10 - Director and Principal's Summaries to the Board

7:10-7:20 - Public Comments - limited to 3 minutes/each

7:20-7:40 - Financials Update

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

7:40-7:55 - Board Business

- Approve 'Enrollment Policy JC' revisions
- Approve termination of Payroll Specialties
- Approve adding Legacy Financials as new payroll services
- Any other proposed resolutions or motions

7:55-8:00 - Adjourn