



THE VALLEY SCHOOL OF SOUTHERN OREGON

1253 Riverside Avenue, Medford, Oregon 97501 541-842-3914 www.thevalleyschool.k12.or.us

AGENDA

Regular Meeting

October 30th, 2017 @ 6:15 P.M.

DIRECTORS: Brian Manthe, Kathy Sanderson, Barnabas Sprinkle, Rainy Tilton, Katherine Tovar, Jeanetta Woodside

EXECUTIVE DIRECTOR: Amy Thuren

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.*

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.

INTRODUCTION OF PROPOSED NEW DIRECTORS (Amy Thuren)

Heidi Harless

APPROVAL OF CONSENT CALENDAR

Directors or staff may request that an item be pulled from the Consent Calendar for discussion.

1. **Minutes of the September 25th, 2017 Regular Meeting** (Amy Thuren)
2. **September Check Register** (Jeanetta Woodside)
3. **Approve resolutions establishing committees** (Kathy Sanderson)

- a. Fundraising
- b. Finance
- c. Facilities
- d. Charter Renewal

INFORMATION ITEMS

1. **Strategic Planning:** Timeline and scope (Amy Thuren)
2. **Update on Fundraising:** raffle (Amy Thuren)
3. **Insurance Follow Up:**

BUSINESS ITEMS

EXECUTIVE DIRECTOR'S REPORT (Amy Thuren)

FUTURE AGENDA ITEMS (All)

ADJOURNMENT

The next regular meeting is scheduled for 6:15 on

DATES TO REMEMBER:

11/7/17 - MSD site visit at The Valley School from 8am-noon

1/22/17 - The Valley School Presentation to Medford School Board at 5:15pm