



## **THE VALLEY SCHOOL OF SOUTHERN OREGON**

1253 Riverside Avenue, Medford, Oregon 97501 541-842-3914 [www.thevalleyschool.k12.or.us](http://www.thevalleyschool.k12.or.us)

### **AGENDA**

Regular Meeting

**March 12th, 2018 @ 6:15 P.M.**

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

**STAFF:** Amy Thuren (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.*

### **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.

### **APPROVAL OF CONSENT CALENDAR**

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

- 1. Minutes of the January , 2018 Regular Meetings** (Rainy Tilton)
- 2. January Check Register** (Jeanetta Woodside)

### **BUSINESS ITEMS**

- 1. Board Matrix:** (Barnabas Sprinkle)

### **EXECUTIVE DIRECTOR'S REPORT** (Amy Thuren)

- 1. Charter Renewal updates**
- 2. Facility search and current lease**

3. **Financials:** Profit and Loss and Balance Sheet
4. **Preparation for Executive Director evaluation**
5. **Budget considerations: staffing and compensation**
6. **Policy review**

#### **FUTURE AGENDA ITEMS** (All)

Board Committees

#### **ADJOURNMENT**

The next regular meeting is scheduled for 6:15 on March 21st at The Valley School

#### **DATES TO REMEMBER:**

#### **BOARD COMMITTEES:**

**Development:** Kathy Sanderson, Heidi Harless

**Finance:** Jeanetta Woodside, Brian Manthe

**Policy:** Kathryn Tovar, Barnabas Sprinkle

**Site:** Barnabas Sprinkle, Rainy Tilton