

# The Valley School of Southern Oregon

## REGULAR MEETING OF THE BOARD

@ 8 PM | Location: The Valley School | 1253 Riverside Ave Medford OR

Our School's Vision- We will imbue the next generation with fearless, compassionate leaders equipped with a strong academic foundation, effective communication skills, a passion for learning, and the confidence gained through a positive middle-school experience.

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

- *Director's Update*
- *Fundraising focus*
- *Outdoor space*

### Board Meeting

**8:00-8:05** Agenda Adjustments and Minutes Approval

**8:05-8:15** Director's Summary to the Board

**8:15-8:30** Public Comment if any - limited to 3 min/ea

**8:30-8:40** Budget Update

- Supplemental budget
- Budget Committee meeting

**8:40-8:55** Board Business

- Board Policies: Revisions
- Update on Bene-Fest fundraiser
- Update on Grants
- Board member replacement

**8:55-9:00** Next Meeting Agenda items for December 14, 2015