

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

February 9, 2015 @ 7 PM | Location: Medford Public Library | 205 S. Central 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.

1. Agenda Adjustments and Minutes Approval - Cory

2. Recognition & Appreciation - Amy (5 min)

- Howard George - ESD
- Joe VonDoloski & David Blauser - Logos
- Michelle Caliscebetta - Application formatting

3. Public Comments - (3 min/ea)

4. New Business & Announcement - Committees (20 min)

- Director's Report (5 min) - Amy
 - Summary of application process and timeline
 - Community Information Session March 2nd at 7:30pm library Large Room
 - Insurance Quotes - Liability and B&O insurance
- Site Committee Report (5 min) - Justin
- Budget and Finance Report (5 min) - Jeanetta
 - Review budget sheets and analysis
 - Internal Controls
- Grant and Fundraising Committee Report (5 min) - Andrea/Heather

5. Action Items - Andrea

- Creation of HR committee

6. Next Meeting Agenda Planning - Andrea

- Unfinished Business
- Monday, March 9th at 7pm at library - large room

7. Adjournment - Andrea