

# The Valley School of Southern Oregon

## REGULAR MEETING OF THE BOARD

March 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.*

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### **1. Agenda Adjustments and Minutes Approval - Cory**

### **2. Recognition & Appreciation - Amy (5 min)**

- Andrea Partsafas and Michelle Caliscibetta - Application
- Justin Carson - Church walk through and communication
- Heather Farguson, Andrea Partsafas and Kathy Alexander - Fundraising & Concerts
- Justin Woodside - information on insurance and furniture donation

### **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 - Feedback
  - Financial Statements & fundraising reports
- Site Committee Update (5 min) - Justin
- Grant and Fundraising Committee Report (15 min) - Andrea/Heather

### **5. Action Items - Cory**

- Distribute Board Policies- Update/Approve at next meeting
- Authorize fundraising committee to apply for grants
  - Procedure for authorizing between Board meetings

### **6. Next Meeting Agenda Planning - Cory**

- Community support at 549C Board meeting- TBD

### **Unfinished Business**

### **7. Adjournment - Cory**