

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

June 8th, 2015 @ 7 PM | Location: 2508 Jackson Dr. 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.

BOARD MEETING

7:00-7:05 Agenda Adjustments and Minutes Approval

7:05-7:15 Director's Summary to the Board

7:15-7:30 Public Comment if any - limited to 3 min/ea

7:30-7:55 Board Business

- **Join Oregon School Board Association**
- **People's Bank Account**
- **Budget**
- **Robotics Grant: \$1,000 for a 6th grade team and \$2,500 for a 7th & 8th team to the Oregon FIRST organization. Lego robots for use only with a team that will compete in at least one competition. MSD will hold our grant as a sponsor until we get our state registry number.**
- **Loan Authorization private loans for a startup/reserve loan. See TVS Loan document. Details in our drafted Financial Loan Policy.**
- **Building Lease (If ready)**
- **Contract with Medford School District**

7:55-8:00 Next Meeting

8:00-9:00 Work Session

- **Fundraising update**