

# **The Valley School of Southern Oregon**

## **REGULAR MEETING OF THE BOARD**

September 14, 2015 @ 8 PM | Location: The Valley School | 1253 N. Riverside 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**

- *Review fiscal policies*
- *Review new Crisis Management Policy*
- *New Board Member introduction*
- *Grant updates: Cow Creek Foundation, Leightman Maxey Foundation, Coquille Tribal Community Fund, Federal Grant*
- *Playground area questions*

## **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

### **8:30-8:55 Board Business**

- Vote in Rebecca Blust as board member and Secretary
- Fiscal Policies
- Crisis Management policy
- October 17<sup>th</sup> fundraiser update

**8:55-9:00 Next Meeting Agenda items for October 12, 2015**