**THE OPEN SCHOOL BOARD OF DIRECTORS’ MEETING AGENDA**

**April 19, 2017 at 5:30 PM**

1. Roll Call
2. Principles of Operation
   1. Listen to Everyone’s Ideas
   2. Include All Who Attend
   3. Wait to Speak; Don’t Interrupt
   4. Focus on the Topic at Hand
   5. Respect Others
   6. Agree to Disagree/Vote
3. Approval of February and March 2017 meeting minutes

Business (Old & New) – combined with Director’s Report

1. Raffle Fundraiser
2. Speaker – reschedule (5/17?)
3. Grant update
4. Apparel update
5. Conferences -survey, food
6. Eclipse
7. Strategic Planning – pick a date
8. Teacher’s Report
9. Wages review
10. Committee Updates
    1. Maintenance Committee
    2. Evaluation Committee
    3. Family/Staff Relations Committee
    4. Fundraising Committee
    5. Strategic Planning Review
    6. Event Committee
11. Treasurer’s Report – Review balance sheet
12. Closure/Identify Follow-up Tasks

* ***Next Meeting – May 17thh 5:30***