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

**August 11, 2016 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 May 2016 meeting minutes
4. New Business
   1. Bus Discussion
   2. Ashley Decker – new member?
   3. NEW TREASURER (other elections?)
   4. Past Due Accounts
   5. Peppermint Parade/Music
   6. Healthy snack request by parent
   7. Maintenance Day – October 1
   8. Fall Field Trip – September 23
   9. Fundraising – box tops, McAlister’s
   10. Birth Certificate requirement – not required by DFS, remove?
   11. Mortgage – wrote off by Wallis Trust
   12. Board meeting days/times for fall 2016
   13. Other?
5. Old Business
6. Director’s Report (Shelly)
7. Teacher’s Report
8. Treasurer’s Report (Matt)
9. Committee Updates (as needed)
   1. Maintenance Committee
   2. Evaluation Committee
   3. Family/Staff Relations Committee –
   4. Fundraising Committee
   5. Strategic Planning
10. Closure/Identify Follow-up Tasks

***NEXT MEETING: SEPTEMBER ?***