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

**February 15, 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 January 2017 meeting minutes
4. Business (Old & New) – combined with Director’s Report
	1. Alumni speaker schedule - messaged
	2. Board handbook– updated
	3. Tuition Express update
	4. Art show March 20th
5. Parent morning in March – coffee with teachers
6. Raffle Fundraiser
7. Grant
8. Strategic Planning Review
9. Teacher’s Report
10. Assistant Report
11. Committee Updates
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
		1. Cards - Delilah
	4. Fundraising Committee
	5. Strategic Planning Review
	6. Event Committee
12. Treasurer’s Report – Review balance sheet
13. Tuition 2017-18 increases?
14. Closure/Identify Follow-up Tasks

Take a new group picture!

* ***NEXT MEETING: ?? spring break***