**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***