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

**January 10, 2018**

**5:30 p.m.**

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. Business (Old & New) – combined with Director’s Report
	1. Anne Brande – Ludwig Photography
	2. Donations
	3. Spring Raffle
	4. Summer enrollment
4. Teacher’s Report
5. Treasurer’s Report
6. Committee Updates
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. Strategic Planning
	6. Event Committee - Art Show – end of March
7. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***February 13, 2018***