**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***