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

**January 17, 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 November 2016 meeting minutes
4. Business (Old & New) – combined with Director’s Report
   1. Selling the bus?
   2. Van update – snow tires
   3. Alumni speaker schedule?
   4. Taxes filed for 2015 (fiscal year ends June 30)
      1. Letter from Jason to review
   5. Website – updated with non-discrimination and school alerts
   6. Donation
   7. Thanking Toyota/Wrap status
   8. Tuition Express update
   9. Tuition for 2017-18
   10. Calendar 2017-18
   11. Family Nights – March art show, May graduation, picnic?
   12. Maintenance Update
       1. Heber
       2. Gate
       3. Furnace
5. Teacher’s Report
6. Assistant Report
7. Treasurer’s Report (review budget sheet)
8. Committee Updates - committee members?
   1. Maintenance Committee
   2. Evaluation Committee
   3. Family/Staff Relations Committee
      1. Cards
      2. New Families welcome
   4. Fundraising Committee
   5. **Strategic Planning Review**
   6. **Idea – Decorating or Event Committee**
9. Closure/Identify Follow-up Tasks

* ***NEXT MEETING: February 15th***